

Jose ROBERTO ORELLANA

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	TCO
Remark	(Linked To: MS-13)
Date of publication	31.12.2019

Names (5)

Last name/Name	ROBERTO ORELLANA
First name/Name	Jose
Full name/Name	Jose ROBERTO ORELLANA
Type	Name

Last name/Name	GORDO MAX
Full name/Name	GORDO MAX
Type	Alias
Quality	Weak

Last name/Name	CHIBOLA
Full name/Name	CHIBOLA
Type	Alias
Quality	Weak

Last name/Name	TOLOLO
Full name/Name	TOLOLO
Type	Alias
Quality	Weak

Last name/Name	TIO SAM
Full name/Name	TIO SAM
Type	Alias
Quality	Weak

Addresses (1)

Street	Canton Cambio Chanmico Calle Vieja Casa #66
City	San Juan Opico
Country	El Salvador
Region	La Libertad
Full address	Canton Cambio Chanmico Calle Vieja Casa #66, San Juan Opico, La Libertad, El Salvador

Birth data (1)

Birthdate	1973-06-29
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Identification documents (1)

Type	Identification Number: 011319137-3
Country	El Salvador

Historical data

No records

Updated: 24.10.2025. 15:15

Sanctions list data updated: 24.02.2025. 17:16

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.