

Roger Antulio SAMAYOA MONTEJO

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (2)	ILLCIT-DRUGS-EO14059 ILLCIT-DRUGS-EO Historical (last time active at 22.09.2022 17:15:18)
Date of publication	18.03.2022

Names (2)

Last name/Name	SAMAYOA MONTEJO
First name/Name	Roger Antulio
Full name/Name	Roger Antulio SAMAYOA MONTEJO
Type	Name

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

Citizenships (1)

Country	Guatemala
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Addresses (1)

Country	Guatemala
Full address	Guatemala

Birth data (2)

Place	Guatemala
Country	Guatemala
Birthdate	1989-10-07

Identification documents (2)

Type	C.U.I.: 2344272801331
Country	Guatemala
Type	NIT #: 72405902
Country	Guatemala

Historical data

No records

Updated: 27.10.2025. 19:16

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.