

Moises Humberto RIVERA-LUNA

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	TCO
Date of publication	31.12.2019

Names (3)

Last name/Name	RIVERA-LUNA
First name/Name	Moises Humberto
Full name/Name	Moises Humberto RIVERA-LUNA
Type	Name

Last name/Name	VIEJO SANTOS
Full name/Name	VIEJO SANTOS
Type	Alias
Quality	Weak

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

Citizenships (1)

Country	El Salvador
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Birth data (2)

Birthdate	1969-05-23
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Place	San Salvador, El Salvador
Country	El Salvador

Historical data

No records

Updated: 24.10.2025. 05:15

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.