

Waldemar LORENZANA CORDON

List

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

Names (2)

Last name/Name	LORENZANA CORDON
First name/Name	Waldemar
Full name/Name	Waldemar LORENZANA CORDON
Type	Name

Last name/Name	LORENZANA CORDON
First name/Name	Valdemar
Full name/Name	Valdemar LORENZANA CORDON
Type	Alias
Quality	Strong

Citizenships (1)

Country	Guatemala
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Addresses (1)

Country	Guatemala
Region	Zacapa
Full address	Zacapa, Guatemala

Birth data (2)

Birthdate	1965-04-25
Place	Guatemala
Country	Guatemala

Identification documents (1)

Type	Cedula No.: R-1900003298
Country	Guatemala

Historical data

No records

Updated: 28.10.2025. 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.