

Werner Dario MOLINA 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 (1)

Last name/Name	MOLINA MONTEJO
First name/Name	Werner Dario
Full name/Name	Werner Dario MOLINA MONTEJO
Type	Name

Citizenships (1)

Country	Guatemala
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Addresses (2)

Street	Canton La Candelaria Z.0
City	La Democracia
Country	Guatemala
Region	Huehuetenango
Full address	Canton La Candelaria Z.0, La Democracia, Huehuetenango, Guatemala

City	Aldea Agua Zarca
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Country	Guatemala
Region	Huehuetenango
Full address	Aldea Agua Zarca, Huehuetenango, Guatemala

Birth data (2)

Birthdate	1984-11-12
Place	Santa Ana Huista, Huehuetenango, Guatemala
Country	Guatemala

Identification documents (5)

Type	C.U.I.: 1785205271331
Country	Guatemala

Type	NIT #: 27751171
Country	Guatemala

Type	Passport: 111331000075604
Country	Guatemala
Issue date	2
Expiration date	2

Type	Driver's License No.: 20332679
Country	Guatemala

Type	Cedula No.: Cedula: M-137560
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.