

Whiskey Hans LOPEZ AMBROSIO

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	TCO
Remark	(Linked To: LOPEZ HUMAN SMUGGLING ORGANIZATION)
Date of publication	26.07.2024

Names (1)

Last name/Name	LOPEZ AMBROSIO
First name/Name	Whiskey Hans
Full name/Name	Whiskey Hans LOPEZ AMBROSIO
Type	Name

Citizenships (1)

Country	Guatemala
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Addresses (1)

Country	Guatemala
Full address	Guatemala

Birth data (2)

Place	Malacatan, Guatemala
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Country	Guatemala
Birthdate	1999-11-03

Historical data

No records

Updated: 13.10.2025. 16:15

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.