

Alejandro DE ICAZA LOZANO

List

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

Names (1)

Last name/Name	DE ICAZA LOZANO
First name/Name	Alejandro
Full name/Name	Alejandro DE ICAZA LOZANO
Type	Name

Citizenships (1)

Country	Mexico
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Addresses (2)

Street	c/o ILC EXPORTACIONES, S. DE R.L. DE C.V.
City	Mexico
Country	Mexico
Region	Distrito Federal
Full address	c/o ILC EXPORTACIONES, S. DE R.L. DE C.V., Mexico, Distrito Federal, Mexico

Street	Club de Golf No. 18, Casa No. 2, Conjunto Residencial Club Vista
City	La Atizapan de Zaragoza
Country	Mexico
Region	Estado de Mexico

Full address	Club de Golf No. 18, Casa No. 2, Conjunto Residencial Club Vista, La Atizapan de Zaragoza, Estado de Mexico, Mexico
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Birth data (2)

Birthdate	1953-01-22
Place	Distrito Federal, Mexico
Country	Mexico

Identification documents (1)

Type	C.U.R.P.: IALA530122HDFCZL08
Country	Mexico

Historical data

No records

Updated: 28.10.2025. 22:15

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.