

Alfonso LIMON SANCHEZ

List

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

Names (1)

Last name/Name	LIMON SANCHEZ
First name/Name	Alfonso
Full name/Name	Alfonso LIMON SANCHEZ
Type	Name

Citizenships (1)

Country	Mexico
----------------	--------

Birth data (2)

Birthdate	1971-01-27
Place	Badiraguato, Sinaloa, Mexico
Country	Mexico

Identification documents (2)

Type	C.U.R.P.: LISA710127HSLMNL07
Country	Mexico
Type	R.F.C.: LISA-710127-D64
Country	Mexico

Historical data

No records

Updated: 26.10.2025. 10:15

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.