

Alfredo ALVAREZ ZEPEDA

List

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

Names (3)

Last name/Name	ALVAREZ ZEPEDA
First name/Name	Alfredo
Full name/Name	Alfredo ALVAREZ ZEPEDA
Type	Name

Last name/Name	ONTIVEROS RIOS
First name/Name	Gabino
Full name/Name	Gabino ONTIVEROS RIOS
Type	Alias
Quality	Strong

Last name/Name	RODRIGO ALVAREZ
First name/Name	Sacarias
Full name/Name	Sacarias RODRIGO ALVAREZ
Type	Alias
Quality	Strong

Addresses (4)

Street	Calle Loc Cospita S/N Colonia Loc Cospita
City	Culiacan
Country	Mexico
Postal code	C
Region	Sinaloa

Full address	Calle Loc Cospita S/N Colonia Loc Cospita, Culiacan, C.P. 80000, Sinaloa, Mexico
Street	Colonia San Jose del Barranco
City	Badiraguato
Country	Mexico
Region	Sinaloa
Full address	Colonia San Jose del Barranco, Badiraguato, Sinaloa, Mexico
Street	Boulevard Jesus Kumate Rodriguez Kilometro 2 Edificio 2 Colonia Rincon del Valle
City	Culiacan
Country	Mexico
Postal code	C
Region	Sinaloa
Full address	Boulevard Jesus Kumate Rodriguez Kilometro 2 Edificio 2 Colonia Rincon del Valle, Culiacan, C.P. 80155, Sinaloa, Mexico
Street	C. Paloma 903 Col. Fatima
City	Durango
Country	Mexico
Postal code	C
Region	Durango
Full address	C. Paloma 903 Col. Fatima, Durango, C.P. 34080, Durango, Mexico

Birth data (4)

Place	Vicente Guerrero, Durango, Mexico
Country	Mexico
Birthdate	1977-09-12
Birthdate	1981-02-19
Place	Culiacan, Sinaloa, Mexico
Country	Mexico

Identification documents (4)

Type	Credencial electoral: RDALSC77091210H700
Country	Mexico
Type	C.U.R.P.: OIRG810219HSLNSB09
Country	Mexico
Type	C.U.R.P.: ROAS770912HDGDLC02
Country	Mexico
Type	R.F.C.: OIRG810219GGA

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

Historical data

No records

Updated: 28.10.2025. 02:16

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.