

Alfredo ANDRADE PARRA

List

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

Names (1)

Last name/Name	ANDRADE PARRA
First name/Name	Alfredo
Full name/Name	Alfredo ANDRADE PARRA
Type	Name

Citizenships (1)

Country	Mexico
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Addresses (1)

City	Ciudad Acuna
Country	Mexico
Region	Coahuila
Full address	Ciudad Acuna, Coahuila, Mexico

Birth data (3)

Birthdate	1973-12-30
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Place	Ciudad Acuna, Coahuila, Mexico
Country	Mexico

Place	Coahuila, Mexico
Country	Mexico

Identification documents (1)

Type	C.U.R.P.: AAPA731230HCLNRL07
Country	Mexico

Historical data

No records

Updated: 25.10.2025. 09:15

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.