

Alfredo GASTELUM SERRANO

List

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

Names (1)

Last name/Name	GASTELUM SERRANO
First name/Name	Alfredo
Full name/Name	Alfredo GASTELUM SERRANO
Type	Name

Citizenships (1)

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

Birth data (2)

Place	Culiacan, Sinaloa, Mexico
Country	Mexico
Birthdate	1971-08-20

Identification documents (1)

Type	C.U.R.P.: GASA710820HSL SRL04
-------------	-------------------------------

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

Historical data

No records

Updated: 23.10.2025. 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.