

Alma Delia LIRA SOTELO

List

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

Names (1)

Last name/Name	LIRA SOTELO
First name/Name	Alma Delia
Full name/Name	Alma Delia LIRA SOTELO
Type	Name

Addresses (1)

Country	Mexico
Full address	Mexico

Birth data (2)

Birthdate	1972-04-14
Place	Mexico City, D.F., Mexico
Country	Mexico

Identification documents (1)

Type	C.U.R.P.: LISA720414MDFRTL08
Country	Mexico

Historical data

No records

Updated: 22.10.2025. 11:16

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.