

Alvaro SANCHEZ ESTEBAN

List

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

Names (1)

Last name/Name	SANCHEZ ESTEBAN
First name/Name	Alvaro
Full name/Name	Alvaro SANCHEZ ESTEBAN
Type	Name

Citizenships (1)

Country	Mexico
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Addresses (1)

Country	Mexico
Full address	Mexico

Birth data (1)

Birthdate	1974-02-04
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Identification documents (1)

Type	RFC: SAEA740214
Country	Mexico

Historical data

No records

Updated: 28.10.2025. 13:16

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.