

Ana Cristina ARCE BORBOA

List

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

Names (1)

Last name/Name	ARCE BORBOA
First name/Name	Ana Cristina
Full name/Name	Ana Cristina ARCE BORBOA
Type	Name

Citizenships (1)

Country	Mexico
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Addresses (6)

Street	c/o MINERA RIO PRESIDIO S.A. DE C.V.
City	Culiacan
Country	Mexico
Region	Sinaloa
Full address	c/o MINERA RIO PRESIDIO S.A. DE C.V., Culiacan, Sinaloa, Mexico

Street	c/o COMPANIA MINERA DEL RIO CIANURY S.A. DE C.V.
City	Culiacan
Country	Mexico
Region	Sinaloa

Full address	c/o COMPANIA MINERA DEL RIO CIANURY S.A. DE C.V., Culiacan, Sinaloa, Mexico
Street	Calle Artesanos No. 255, Colonia Burocrata
City	Culiacan
Country	Mexico
Region	Sinaloa
Full address	Calle Artesanos No. 255, Colonia Burocrata, Culiacan, Sinaloa, Mexico
Street	Prof. Raul Franco Barreda 97 Fracc. Arboles
City	Culiacan
Country	Mexico
Region	Sinaloa
Full address	Prof. Raul Franco Barreda 97 Fracc. Arboles, Culiacan, Sinaloa, Mexico
Street	c/o COPA DE PLATA S.A. DE C.V.
City	Culiacan
Country	Mexico
Region	Sinaloa
Full address	c/o COPA DE PLATA S.A. DE C.V., Culiacan, Sinaloa, Mexico
Street	c/o MINERA LA CASTELLANA Y ANEXAS S.A. DE C.V.
City	Culiacan
Country	Mexico
Region	Sinaloa
Full address	c/o MINERA LA CASTELLANA Y ANEXAS S.A. DE C.V., Culiacan, Sinaloa, Mexico

Birth data (3)

Birthdate	1961-05-22
Place	Navolato, Sinaloa, Mexico
Country	Mexico
Place	Culiacan, Sinaloa, Mexico
Country	Mexico

Identification documents (3)

Type	C.U.R.P.: AEBA610522MSLRRN18
Country	Mexico
Type	R.F.C.: AEBA610522
Country	Mexico
Type	C.U.R.P.: AEBA610522MSLRRN00

Country	Mexico
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Historical data

No records

Updated: 30.10.2025. 01:16

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.