

Ana Lilia LOPEZ TORRES

List

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

Names (1)

Last name/Name	LOPEZ TORRES
First name/Name	Ana Lilia
Full name/Name	Ana Lilia LOPEZ TORRES
Type	Name

Citizenships (1)

Country	Mexico
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Addresses (3)

Street	Av. de la Cultura Num. Ext. 157 Ciudad del Valle
City	Tepic
Country	Mexico
Postal code	6
Region	Nayarit
Full address	Av. de la Cultura Num. Ext. 157 Ciudad del Valle, Tepic, 63157, Nayarit, Mexico

Street	Doctor Mateo del Regil Numero MZ-3 Colonia Doctor Leyva Medina clave catastral 1-59-11-180-17
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City	Tepic
Country	Mexico
Region	Nayarit
Full address	Doctor Mateo del Regil Numero MZ-3 Colonia Doctor Leyva Medina clave catastral 1-59-11-180-17, Tepic, Nayarit, Mexico

Street	Mar de Cortes Num. Ext. 39 Luis Donaldo Colosio
City	Tepic
Country	Mexico
Postal code	6
Region	Nayarit
Full address	Mar de Cortes Num. Ext. 39 Luis Donaldo Colosio, Tepic, 63178, Nayarit, Mexico

Birth data (2)

Birthdate	1965-08-25
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Place	Sinaloa, Mexico
Country	Mexico

Identification documents (1)

Type	C.U.R.P.: LOTA650825MSLPRN09
Country	Mexico

Historical data

No records

Updated: 18.10.2025. 20:15

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The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.