

Ana Paulina BARAJAS SAHD

List

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

Names (2)

Last name/Name	BARAJAS SAHD
First name/Name	Ana Paulina
Full name/Name	Ana Paulina BARAJAS SAHD
Type	Name

Last name/Name	SAHD
First name/Name	Paulina
Full name/Name	Paulina SAHD
Type	Alias
Quality	Strong

Citizenships (1)

Country	Mexico
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Addresses (3)

Street	Kukulcan 4783 Col. Miradora Del Sol
City	Zapopan
Country	Mexico
Postal code	4

Region	Jalisco
Full address	Kukulcan 4783 Col. Miradora Del Sol, Zapopan, 45054, Jalisco, Mexico

Street	Perla # 3880 Colonia Res. Loma Bonita
City	Zapopan
Country	Mexico
Region	Jalisco
Full address	Perla # 3880 Colonia Res. Loma Bonita, Zapopan, Jalisco, Mexico

Street	Calle Alcamo 2870-501 Colonia Providencia
City	Guadalajara
Country	Mexico
Region	Jalisco
Full address	Calle Alcamo 2870-501 Colonia Providencia, Guadalajara, Jalisco, Mexico

Birth data (2)

Place	Jalisco, Mexico
Country	Mexico

Birthdate	1984-10-03
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Identification documents (1)

Type	C.U.R.P.: BASA841003MJCRHN07
Country	Mexico

Historical data

No records

Updated: 18.10.2025. 02:15

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.