

Antonio ROMERO SANCHEZ

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (2)	SDGT ILLCIT-DRUGS-EO14059
Remark	(Linked To: CARTEL DEL NORESTE)
Date of publication	06.08.2025

Names (4)

Last name/Name	ROMERO SANCHEZ
First name/Name	Antonio
Full name/Name	Antonio ROMERO SANCHEZ
Type	Name

Last name/Name	Comandante Romeo
Full name/Name	Comandante Romeo
Type	Alias
Quality	Weak

Last name/Name	Comandante R
Full name/Name	Comandante R
Type	Alias
Quality	Weak

Last name/Name	Romeo
Full name/Name	Romeo
Type	Alias
Quality	Weak

Citizenships (1)

Country	Mexico
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Addresses (2)

City	Piedras Negras
Country	Mexico
Region	Coahuila
Full address	Piedras Negras, Coahuila, Mexico

City	Victoria
Country	Mexico
Region	Tamaulipas
Full address	Victoria, Tamaulipas, Mexico

Birth data (2)

Place	Veracruz, Mexico
Country	Mexico

Birthdate	1984-07-27
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Identification documents (2)

Type	C.U.R.P.: ROSA840727HVZMNN06
Country	Mexico

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Historical data

No records

Updated: 06.08.2025. 17:15

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