

Griselda Margarita ARREDONDO PINZON

List

Type	Individual
Gender	Female
List name	SDN (OFAC)
Programs (1)	ILLCIT-DRUGS-EO14059
Date of publication	16.07.2024

Names (1)

Last name/Name	ARREDONDO PINZON
First name/Name	Griselda Margarita
Full name/Name	Griselda Margarita ARREDONDO PINZON
Type	Name

Citizenships (1)

Country	Mexico
----------------	--------

Addresses (1)

City	Puerto Vallarta
Country	Mexico
Region	Jalisco
Full address	Puerto Vallarta, Jalisco, Mexico

Birth data (2)

Birthdate	1990-06-01
Place	Puerto Vallarta, Jalisco, Mexico
Country	Mexico

Identification documents (1)

Type	C.U.R.P.: AEPG900601MJCRNR08
Country	Mexico

Historical data

No records

Updated: 30.04.2025. 04:15

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