

Benjamin TORRES SOSA

List

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

Names (1)

Last name/Name	TORRES SOSA
First name/Name	Benjamin
Full name/Name	Benjamin TORRES SOSA
Type	Name

Citizenships (1)

Country	Mexico
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Addresses (1)

Street	Avenida Insurgentes Centro No. 60 No. Int. 1 Colonia Tabacalera, Delegacion Cuauhtemoc
City	Mexico
Country	Mexico
Postal code	C
Region	Distrito Federal
Full address	Avenida Insurgentes Centro No. 60 No. Int. 1 Colonia Tabacalera, Delegacion Cuauhtemoc, Mexico, C.P. 06030, Distrito Federal, Mexico

Birth data (2)

Birthdate	1969-03-31
Place	Guadalupe, Zacatecas

Identification documents (4)

Type	R.F.C.: TOSB690331
Country	Mexico

Type	C.U.R.P.: TOSB690331HZSRN06
Country	Mexico

Type	Cartilla de Servicio Militar Nacional: B4494067
Country	Mexico

Type	Electoral Registry No.: TRSSBN69033132H900
Country	Mexico

Historical data

No records

Updated: 28.10.2025. 19:16

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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.