

Gonzalo INZUNZA INZUNZA

List

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

Names (4)

Last name/Name	INZUNZA INZUNZA
First name/Name	Gonzalo
Full name/Name	Gonzalo INZUNZA INZUNZA
Type	Name

Last name/Name	ARAUJO INZUNZA
First name/Name	Gonzalo
Full name/Name	Gonzalo ARAUJO INZUNZA
Type	Alias
Quality	Strong

Last name/Name	MACHO PRIETO
Full name/Name	MACHO PRIETO
Type	Alias
Quality	Weak

Last name/Name	LEON ANDRADE
First name/Name	Bernabe
Full name/Name	Bernabe LEON ANDRADE
Type	Alias
Quality	Strong

Citizenships (1)

Country	Mexico
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Addresses (2)

Country	Mexico
Region	Sonora
Full address	Sonora, Mexico

City	Mexicali
Country	Mexico
Region	Baja California
Full address	Mexicali, Baja California, Mexico

Birth data (2)

Place	Sinaloa, Mexico
Country	Mexico

Birthdate	1971-08-17
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Identification documents (2)

Type	C.U.R.P.: IUIG710817HSLNNN08
Country	Mexico

Type	Passport: 040016733
Country	Mexico

Historical data

No records

Updated: 27.10.2025. 21:15

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.