

Carlos Jesus Ivan IBARRA CARDONA

List

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

Names (1)

Last name/Name	IBARRA CARDONA
First name/Name	Carlos Jesus Ivan
Full name/Name	Carlos Jesus Ivan IBARRA CARDONA
Type	Name

Addresses (1)

Street	Calle Lago La Doga 5312
City	Tijuana
Country	Mexico
Region	Baja California
Full address	Calle Lago La Doga 5312, Tijuana, Baja California, Mexico

Birth data (2)

Birthdate	1986-12-02
Place	Sonora, Mexico
Country	Mexico

Identification documents (1)

Type	Passport: 970200221199
Country	Mexico

Historical data

No records

Updated: 28.10.2025. 05:15

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.