

Removed: Carlos Alberto ROSALES MENDOZA

Historical record: last active at 01.10.2024 18:15

List

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

Names (2)

Last name/Name	ROSALES MENDOZA
First name/Name	Carlos Alberto
Full name/Name	Carlos Alberto ROSALES MENDOZA
Type	Name

Last name/Name	ROSALES MENDOZA
First name/Name	Carlos
Full name/Name	Carlos ROSALES MENDOZA
Type	Alias
Quality	Strong

Citizenships (1)

Country	Mexico
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Addresses (2)

Country	Mexico
Region	Michoacan
Full address	Michoacan, Mexico
City	Petacalco
Country	Mexico
Region	Guerrero
Full address	Petacalco, Guerrero, Mexico

Birth data (3)

Place	Guerrero, Michoacan
Place	El Naranjito, La Union, Guerrero, Mexico
Country	Mexico
Birthdate	1963-02-12

Identification documents (1)

Type	C.U.R.P.: ROMC630212HGRSNR09
Country	Mexico

Historical data

No records

Updated: 03.05.2025. 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.