

Carlos VERA CALVA

List

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

Names (1)

Last name/Name	VERA CALVA
First name/Name	Carlos
Full name/Name	Carlos VERA CALVA
Type	Name

Citizenships (1)

Country	Mexico
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Addresses (1)

Street	Calle E. Zapata No. 2 Col. Plan de Ayala
City	Tihuatlan
Country	Mexico
Region	Veracruz
Full address	Calle E. Zapata No. 2 Col. Plan de Ayala, Tihuatlan, Veracruz, Mexico

Birth data (3)

Birthdate	1970-07-10
Place	Poza Rica de Hidalgo, Veracruz
Place	Tuxpam, Veracruz

Identification documents (3)

Type	R.F.C.: VECC700710
Country	Mexico
Type	Cartilla de Servicio Militar Nacional: B0759939
Country	Mexico
Type	C.U.R.P.: VECC700710HVZRLR13
Country	Mexico

Historical data

No records

Updated: 28.10.2025. 13:16

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.