

Carolina FERNANDEZ GONZALEZ

List

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

Names (1)

Last name/Name	FERNANDEZ GONZALEZ
First name/Name	Carolina
Full name/Name	Carolina FERNANDEZ GONZALEZ
Type	Name

Citizenships (1)

Country	Mexico
----------------	--------

Addresses (3)

Street	Cinco Manantiales
Country	Mexico
Region	Coahuila
Full address	Cinco Manantiales, Coahuila, Mexico

Street	Rosa 700 Col. Los Colorines
City	San Pedro Garza García
Country	Mexico
Postal code	C
Region	Nuevo Leon

Full address	Rosa 700 Col. Los Colorines, San Pedro Garza Garcia, C.P. 66275, Nuevo Leon, Mexico
City	Allende
Country	Mexico
Region	Coahuila
Full address	Allende, Coahuila, Mexico

Birth data (3)

Place	Coahuila, Mexico
Country	Mexico
Place	Nuevo Leon, Mexico
Country	Mexico
Birthdate	1992-12-16

Identification documents (1)

Type	C.U.R.P.: FEGC921216MNLNRN07
Country	Mexico

Historical data

No records

Updated: 24.10.2025. 17:15

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.