

Cesar Enrique DIAZ DE LEON SAUCEDA

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDNTK
Date of publication	07.10.2021

Names (2)

Last name/Name	DIAZ DE LEON SAUCEDA
First name/Name	Cesar Enrique
Full name/Name	Cesar Enrique DIAZ DE LEON SAUCEDA
Type	Name

Last name/Name	LOBITO
Full name/Name	LOBITO
Type	Alias
Quality	Weak

Citizenships (1)

Country	Mexico
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Addresses (1)

City	Manzanillo
Country	Mexico
Region	Colima
Full address	Manzanillo, Colima, Mexico

Birth data (2)

Place	Monterrey, Nuevo Leon, Mexico
Country	Mexico
Birthdate	1987-04-12

Identification documents (1)

Type	C.U.R.P.: DISC870412HNLZCS03
Country	Mexico

Historical data

No records

Updated: 27.10.2025. 06:15

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.