

Cesar GASTELUM SERRANO

List

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

Names (2)

Last name/Name	GASTELUM SERRANO
First name/Name	Cesar
Full name/Name	Cesar GASTELUM SERRANO
Type	Name

Last name/Name	LA SENORA
Full name/Name	LA SENORA
Type	Alias
Quality	Weak

Citizenships (1)

Country	Mexico
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Addresses (1)

City	Culiacan
Country	Mexico
Region	Sinaloa
Full address	Culiacan, Sinaloa, Mexico

Birth data (2)

Place	Sinaloa, Culiacan, Mexico
Country	Mexico
Birthdate	1968-04-30

Identification documents (1)

Type	C.U.R.P.: GASC680430HSLSRS07
Country	Mexico

Historical data

No records

Updated: 23.10.2025. 11:16

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.