

Eliseo IMPERIAL CASTRO

List

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

Names (2)

Last name/Name	IMPERIAL CASTRO
First name/Name	Eliseo
Full name/Name	Eliseo IMPERIAL CASTRO
Type	Name

Last name/Name	CHEYO ANTRAX
Full name/Name	CHEYO ANTRAX
Type	Alias
Quality	Weak

Addresses (1)

Country	Mexico
Full address	Mexico

Birth data (2)

Birthdate	1984-01-17
------------------	------------

Place	Culiacan, Sinaloa, Mexico
Country	Mexico

Identification documents (2)

Type	C.U.R.P.: IECE840117HSLMSL04
Country	Mexico

Type	R.F.C.: IECE840117RCA
Country	Mexico

Historical data

No records

Updated: 22.10.2025. 07:16

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.