

Cipriano MENDOZA CONTRERAS

List

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

Names (2)

Last name/Name	MENDOZA CONTRERAS
First name/Name	Cipriano
Full name/Name	Cipriano MENDOZA CONTRERAS
Type	Name

Last name/Name	RIVERA TORRES
First name/Name	Javier
Full name/Name	Javier RIVERA TORRES
Type	Alias
Quality	Strong

Citizenships (1)

Country	Mexico
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Addresses (1)

Street	Calle Venustiano Carranza No. 904 Col. Josefa Ortiz de Dominguez
City	Apatzingan
Country	Mexico
Region	Michoacan

Full address	Calle Venustiano Carranza No. 904 Col. Josefa Ortiz de Dominguez, Apatzingan, Michoacan, Mexico
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Birth data (2)

Birthdate	1969-12-25
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Place	Tepalcatepec, Michoacan
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Identification documents (1)

Type	C.U.R.P.: MECC691225HMNNNP01
Country	Mexico

Historical data

No records

Updated: 26.10.2025. 21:15

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.