

Clemente PADILLA ZARATE

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	ILLCIT-DRUGS-EO14059
Date of publication	27.04.2023

Names (1)

Last name/Name	PADILLA ZARATE
First name/Name	Clemente
Full name/Name	Clemente PADILLA ZARATE
Type	Name

Citizenships (1)

Country	Mexico
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Addresses (3)

Street	Josefa Ortiz 568
City	Guadalajara
Country	Mexico
Postal code	4
Region	Jalisco
Full address	Josefa Ortiz 568, Guadalajara, 44380, Jalisco, Mexico

Street	Alvaro Obregon 993 oblatos
City	Guadalajara
Country	Mexico

Postal code	4
Region	Jalisco
Full address	Alvaro Obregon 993 oblatos, Guadalajara, 44380, Jalisco, Mexico
Street	Calle Pedro Moreno 113 Colonia Toluquilla
City	San Pedro Tlaquepaque
Country	Mexico
Region	Jalisco
Full address	Calle Pedro Moreno 113 Colonia Toluquilla, San Pedro Tlaquepaque, Jalisco, Mexico

Birth data (2)

Birthdate	1978-05-01
Place	Jalisco, Mexico
Country	Mexico

Identification documents (1)

Type	C.U.R.P.: PAZC780501HJCDRL09
Country	Mexico

Historical data

No records

Updated: 01.11.2025. 03:16

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.