

Diana ESPINOZA AGUILAR

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	SDNTK
Remark	(Linked To: CARO QUINTERO, Rafael)
Date of publication	31.12.2019

Names (3)

Last name/Name	ESPINOZA AGUILAR
First name/Name	Diana
Full name/Name	Diana ESPINOZA AGUILAR
Type	Name

Last name/Name	ESPINOZA AGUILAR
First name/Name	Diana Altagracia
Full name/Name	Diana Altagracia ESPINOZA AGUILAR
Type	Alias
Quality	Strong

Last name/Name	ESPINOZA AGUILAR
First name/Name	Altagracia
Full name/Name	Altagracia ESPINOZA AGUILAR
Type	Alias
Quality	Strong

Birth data (2)

Birthdate	1970-07-17
Place	Matachi, Chihuahua, Mexico
Country	Mexico

Identification documents (1)

Type	C.U.R.P.: EIAD700717MCHSGN09
Country	Mexico

Historical data

No records

Updated: 21.10.2025. 23:16

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.