

Diego ACOSTA OVALLE

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	ILLCIT-DRUGS-EO14059
Date of publication	01.07.2024

Names (1)

Last name/Name	ACOSTA OVALLE
First name/Name	Diego
Full name/Name	Diego ACOSTA OVALLE
Type	Name

Citizenships (1)

Country	Mexico
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Addresses (1)

Country	Mexico
Full address	Mexico

Birth data (2)

Place	Coahuila de Zaragoza, Mexico
Country	Mexico

Birthdate	1990-03-08
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Identification documents (1)

Type	C.U.R.P.: AOOD900308HCLCVG07
Country	Mexico

Historical data

No records

Updated: 13.10.2025. 19:16

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.