

Domingo MEDINA DIAZ

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	ILLCIT-DRUGS-EO14059
Date of publication	10.09.2024

Names (2)

Last name/Name	MEDINA DIAZ
First name/Name	Domingo
Full name/Name	Domingo MEDINA DIAZ
Type	Name

Last name/Name	EL MINGO
Full name/Name	EL MINGO
Type	Alias
Quality	Weak

Citizenships (1)

Country	Mexico
----------------	--------

Addresses (1)

Country	Mexico
Full address	Mexico

Birth data (2)

Birthdate	1961-11-19
Place	Guerrero, Mexico
Country	Mexico

Identification documents (1)

Type	C.U.R.P.: MEDD611119HGRDZM01
Country	Mexico

Historical data

No records

Updated: 05.05.2025. 01:15

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.