

Dora Vanessa VALDEZ FERNANDEZ

List

Type	Individual
Gender	Female
List name	SDN (OFAC)
Programs (1)	ILLCIT-DRUGS-EO14059
Date of publication	12.07.2023

Names (1)

Last name/Name	VALDEZ FERNANDEZ
First name/Name	Dora Vanessa
Full name/Name	Dora Vanessa VALDEZ FERNANDEZ
Type	Name

Citizenships (1)

Country	Mexico
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Addresses (2)

Street	Fray Bernardino de Sahagun 3198
City	Culiacan
Country	Mexico
Postal code	8
Region	Sinaloa
Full address	Fray Bernardino de Sahagun 3198, Culiacan, 80240, Sinaloa, Mexico

Street	Calle Benito Juarez 820
City	Culiacan

Country	Mexico
Postal code	8
Region	Sinaloa
Full address	Calle Benito Juarez 820, Culiacan, 80000, Sinaloa, Mexico

Birth data (2)

Birthdate	1972-11-08
Place	Durango, Mexico
Country	Mexico

Identification documents (1)

Type	C.U.R.P.: VAFD721108MDGLRR06
Country	Mexico

Historical data

No records

Updated: 28.10.2025. 17:16

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.