

Edgardo LEYVA ESCANDON

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	SDNTK
Date of publication	31.12.2019

Names (1)

Last name/Name	LEYVA ESCANDON
First name/Name	Edgardo
Full name/Name	Edgardo LEYVA ESCANDON
Type	Name

Citizenships (1)

Country	Mexico
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Addresses (1)

Street	Apt. 513, Calle Tampico, Colonia Cacho
City	Tijuana
Country	Mexico
Region	Baja California
Full address	Apt. 513, Calle Tampico, Colonia Cacho, Tijuana, Baja California, Mexico

Birth data (2)

Birthdate	1969-09-17
Place	Tijuana, Baja California, Mexico
Country	Mexico

Identification documents (1)

Type	C.U.R.P.: LEEE690917HBCYSD02
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.