

Eduardo MENDOZA ROBLES

List

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

Names (2)

Last name/Name	MENDOZA ROBLES
First name/Name	Eduardo
Full name/Name	Eduardo MENDOZA ROBLES
Type	Name

Last name/Name	ZETA 33
Full name/Name	ZETA 33
Type	Alias
Quality	Weak

Birth data (2)

Birthdate	1966-12-05
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Place	Nuevo Laredo, Tamaulipas, Mexico
Country	Mexico

Identification documents (2)

Type	C.U.R.P.: MERE661205HTSNBD09
Country	Mexico

Type	R.F.C.: MERE661205MQ3
Country	Mexico

Historical data

No records

Updated: 24.10.2025. 02:16

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.