

Eduardo PARDO ESPINO

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	ILLCIT-DRUGS-EO14059
Date of publication	27.04.2023

Names (1)

Last name/Name	PARDO ESPINO
First name/Name	Eduardo
Full name/Name	Eduardo PARDO ESPINO
Type	Name

Citizenships (1)

Country	Mexico
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Addresses (1)

Street	Privada Coyules 113 Barrio Santa Maria
City	Puerto Vallarta
Country	Mexico
Region	Jalisco
Full address	Privada Coyules 113 Barrio Santa Maria, Puerto Vallarta, Jalisco, Mexico

Birth data (2)

Birthdate	1979-04-04
Place	Tinguindin, Michoacan de Ocampo, Mexico
Country	Mexico

Identification documents (1)

Type	C.U.R.P.: PAEE790404HMNRSD00
Country	Mexico

Historical data

No records

Updated: 01.11.2025. 03:16

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.