

Efrain PEREZ PASUENGO

List

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

Names (1)

Last name/Name	PEREZ PASUENGO
First name/Name	Efrain
Full name/Name	Efrain PEREZ PASUENGO
Type	Name

Citizenships (1)

Country	Mexico
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Birth data (1)

Birthdate	1954
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Historical data

No records

Sanctions list data updated: 04.08.2024. 04:15

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