

Oscar Manuel GASTELUM IRIBE

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	ILLCIT-DRUGS-EO14059
Date of publication	06.12.2023

Names (3)

Last name/Name	GASTELUM IRIBE
First name/Name	Oscar Manuel
Full name/Name	Oscar Manuel GASTELUM IRIBE
Type	Name

Last name/Name	SALGADO
Full name/Name	SALGADO
Type	Alias
Quality	Weak

Last name/Name	EL MUSICO
Full name/Name	EL MUSICO
Type	Alias
Quality	Weak

Citizenships (1)

Country	Mexico
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Addresses (3)

Street	Monte Rosa #657, Colonia Montebello
City	Culiacan
Country	Mexico
Postal code	8
Region	Sinaloa
Full address	Monte Rosa #657, Colonia Montebello, Culiacan, 80227, Sinaloa, Mexico

Street	Antonio Palafox #1856 Int 42 Colonia Paseos del Sol
City	Zapopan
Country	Mexico
Region	Jalisco
Full address	Antonio Palafox #1856 Int 42 Colonia Paseos del Sol, Zapopan, Jalisco, Mexico

Street	Rio de la Plata #3041 Colonia Lomas del Boulevard
City	Culiacan
Country	Mexico
Postal code	8
Region	Sinaloa
Full address	Rio de la Plata #3041 Colonia Lomas del Boulevard, Culiacan, 80110, Sinaloa, Mexico

Birth data (2)

Place	Jalisco, Mexico
Country	Mexico

Birthdate	1974-10-05
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Identification documents (1)

Type	RFC: GAI0741005TQ3
Country	Mexico

Historical data

No records

Updated: 22.10.2025. 08:15

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.