

Felipe CABRERA SARABIA

List

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

Names (4)

Last name/Name	CABRERA SARABIA
First name/Name	Felipe
Full name/Name	Felipe CABRERA SARABIA
Type	Name

Last name/Name	EL SENOR DE LA SIERRA
Full name/Name	EL SENOR DE LA SIERRA
Type	Alias
Quality	Weak

Last name/Name	VELAZQUEZ MANJARREZ
First name/Name	Miguel
Full name/Name	Miguel VELAZQUEZ MANJARREZ
Type	Alias
Quality	Strong

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

Citizenships (1)

Country	Mexico
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Birth data (2)

Birthdate	1971-08-23
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Place	Santiago Papasquiaro, Durango, Mexico
Country	Mexico

Identification documents (1)

Type	C.U.R.P.: CASF710823HDGBRL06
Country	Mexico

Historical data

No records

Updated: 23.10.2025. 09:15

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.