

Leonardo PINEDA ARMENTA

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDNTK
Date of publication	23.09.2021

Names (4)

Last name/Name	PINEDA ARMENTA
First name/Name	Leonardo
Full name/Name	Leonardo PINEDA ARMENTA
Type	Name

Last name/Name	EL 20
Full name/Name	EL 20
Type	Alias
Quality	Weak

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

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

Citizenships (1)

Country	Mexico
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Addresses (1)

Country	Mexico
Full address	Mexico

Birth data (2)

Place	Los Mochis, Sinaloa, Mexico
Country	Mexico

Birthdate	1970-03-31
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Identification documents (1)

Type	C.U.R.P.: PIAL700331HSLNRN00
Country	Mexico

Historical data

No records

Updated: 27.10.2025. 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.