

# Rigoberto GAXIOLA MEDINA

---

## List

<b>Type</b>	Individual
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	SDNTK
<b>Date of publication</b>	31.12.2019

## Names (4)

<b>Last name/Name</b>	GAXIOLA MEDINA
<b>First name/Name</b>	Rigoberto
<b>Full name/Name</b>	Rigoberto GAXIOLA MEDINA
<b>Type</b>	Name

<b>Last name/Name</b>	MEDINA SAENZ
<b>First name/Name</b>	Enrique
<b>Full name/Name</b>	Enrique MEDINA SAENZ
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	SAENZ MEDINA
<b>First name/Name</b>	Enrique
<b>Full name/Name</b>	Enrique SAENZ MEDINA
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	MORALES GUERRERO
<b>First name/Name</b>	Juan Antonio
<b>Full name/Name</b>	Juan Antonio MORALES GUERRERO
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Citizenships (1)

<b>Country</b>	Mexico
----------------	--------

## Addresses (2)

<b>Street</b>	Calle Clavel No. 1406, Colonia Margarita
<b>City</b>	Culiacan
<b>Country</b>	Mexico
<b>Region</b>	Sinaloa
<b>Full address</b>	Calle Clavel No. 1406, Colonia Margarita, Culiacan, Sinaloa, Mexico

<b>City</b>	Hermosillo
<b>Country</b>	Mexico
<b>Region</b>	Sonora
<b>Full address</b>	Hermosillo, Sonora, Mexico

## Birth data (3)

<b>Birthdate</b>	1950-09-27
------------------	------------

<b>Birthdate</b>	1950-10-27
------------------	------------

<b>Place</b>	Sinaloa, Mexico
<b>Country</b>	Mexico

## Identification documents (2)

<b>Type</b>	R.F.C.: GAMR-501027
<b>Country</b>	Mexico

<b>Type</b>	C.U.R.P.: GAMR501027HSLXDG00
<b>Country</b>	Mexico

## Historical data

No records

Updated: 10.05.2025. 11:15

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of

Foreign Assets Control and Canada subjects included in sanction list.