

Epifanio ZAZUETA URREA

List

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

Names (1)

Last name/Name	ZAZUETA URREA
First name/Name	Epifanio
Full name/Name	Epifanio ZAZUETA URREA
Type	Name

Citizenships (1)

Country	Mexico
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Addresses (4)

Street	V Guerrero 109 Nte. Centro Colon y Escobedo CP 80000
City	Culiacan
Country	Mexico
Region	Sinaloa
Full address	V Guerrero 109 Nte. Centro Colon y Escobedo CP 80000, Culiacan, Sinaloa, Mexico

Street	Calle Mariano Escobedo Ote No. 467-4, Col. Centro
City	Culiacan
Country	Mexico
Region	Sinaloa

Full address	Calle Mariano Escobedo Ote No. 467-4, Col. Centro, Culiacan, Sinaloa, Mexico
Street	c/o SIN-MEX IMPORTADORA, S.A. DE C.V.
City	Mexico
Country	Mexico
Region	Distrito Federal
Full address	c/o SIN-MEX IMPORTADORA, S.A. DE C.V., Mexico, Distrito Federal, Mexico
Street	c/o CONSORCIO INMOBILIARIO DEL VALLE DE CULIACAN, S.A. DE C.V.
City	Culiacan
Country	Mexico
Region	Sinaloa
Full address	c/o CONSORCIO INMOBILIARIO DEL VALLE DE CULIACAN, S.A. DE C.V., Culiacan, Sinaloa, Mexico

Birth data (2)

Birthdate	1947-08-01
Place	Sinaloa, Mexico
Country	Mexico

Identification documents (3)

Type	R.F.C.: ZAUE470801DK6
Country	Mexico
Type	Passport: 040032826
Country	Mexico
Type	Electoral Registry No.: ZZUREP47080125H900
Country	Mexico

Historical data

No records

Updated: 10.10.2025. 06:15

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.

