

Erandiny Jazmin ARIAS PONCE

List

Type	Individual
Gender	Female
List name	SDN (OFAC)
Programs (1)	ILLCIT-DRUGS-EO14059
Date of publication	19.11.2024

Names (1)

Last name/Name	ARIAS PONCE
First name/Name	Erandiny Jazmin
Full name/Name	Erandiny Jazmin ARIAS PONCE
Type	Name

Citizenships (1)

Country	Mexico
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Addresses (1)

Country	Mexico
Full address	Mexico

Birth data (2)

Birthdate	1990-09-29
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Place	Nayarit, Mexico
Country	Mexico

Identification documents (1)

Type	C.U.R.P.: AIPE900929MNTRNR09
Country	Mexico

Historical data

No records

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