

Ernesto MACHADO TORRES

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	ILLCIT-DRUGS-EO14059
Date of publication	22.02.2023

Names (1)

Last name/Name	MACHADO TORRES
First name/Name	Ernesto
Full name/Name	Ernesto MACHADO TORRES
Type	Name

Citizenships (1)

Country	Mexico
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Addresses (1)

Country	Mexico
Full address	Mexico

Birth data (2)

Birthdate	1984-04-15
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Place	Sinaloa, Mexico
Country	Mexico

Identification documents (1)

Type	C.U.R.P.: MATE840415HSLCRR00
Country	Mexico

Historical data

No records

Updated: 20.06.2025. 21:15

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.