

Esther GODOY ARELLANO

List

Type	Individual
Gender	Female
List name	SDN (OFAC)
Programs (2)	ILLCIT-DRUGS-EO14059 ILLCIT-DRUGS-EO Historical (last time active at 22.09.2022 17:15:18)
Date of publication	02.06.2022

Names (1)

Last name/Name	GODOY ARELLANO
First name/Name	Esther
Full name/Name	Esther GODOY ARELLANO
Type	Name

Citizenships (1)

Country	Mexico
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Addresses (1)

Country	Mexico
Full address	Mexico

Birth data (2)

Birthdate	1968-07-26
Place	Jerez, Zacatecas, Mexico
Country	Mexico

Identification documents (1)

Type	C.U.R.P.: GOAE680726MZSDRS02
Country	Mexico

Historical data

No records

Updated: 28.10.2025. 02:16

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.