

Fabian Felipe VERA LOPEZ

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	SDNTK
Remark	(Linked To: LOS CUINIS)
Date of publication	31.12.2019

Names (4)

Last name/Name	VERA LOPEZ
First name/Name	Fabian Felipe
Full name/Name	Fabian Felipe VERA LOPEZ
Type	Name

Last name/Name	VARELLA LOPEZ
First name/Name	Ton
Full name/Name	Ton VARELLA LOPEZ
Type	Alias
Quality	Strong

Last name/Name	VERA LOPEZ
First name/Name	Felipe
Full name/Name	Felipe VERA LOPEZ
Type	Alias
Quality	Strong

Last name/Name	LOPEZ
First name/Name	Favian Felipe
Full name/Name	Favian Felipe LOPEZ
Type	Alias
Quality	Strong

Addresses (1)

Country	Mexico
Full address	Mexico

Birth data (2)

Place	Guadalajara, Jalisco, Mexico
Country	Mexico

Birthdate	1967-10-28
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Identification documents (1)

Type	C.U.R.P.: VELF671028HJCRPL08
Country	Mexico

Historical data

No records

Updated: 22.10.2025. 03:15

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.