

Removed: Federico Ernesto CASTELLANOS SANCHEZ

Historical record: last active at 20.12.2023 16:15

List

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

Names (1)

Last name/Name	CASTELLANOS SANCHEZ
First name/Name	Federico Ernesto
Full name/Name	Federico Ernesto CASTELLANOS SANCHEZ
Type	Name

Addresses (2)

Street	Calle Tauro No. 4090, Colonia Juan Manuel Vallarte
City	Zapopan
Country	Mexico
Region	Jalisco
Full address	Calle Tauro No. 4090, Colonia Juan Manuel Vallarte, Zapopan, Jalisco, Mexico

Street	c/o MC OVERSEAS TRADING COMPANY S.A. DE C.V.
City	Guadalajara
Country	Mexico
Full address	c/o MC OVERSEAS TRADING COMPANY S.A. DE C.V., Guadalajara, Mexico

Birth data (2)

Place	Tototlan, Jalisco, Mexico
Country	Mexico
Birthdate	1947-01-11

Historical data

No records

Updated: 22.10.2025. 06:15

Sanctions list data updated: 31.12.2019. 00:00

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