

Fernando Gustavo ALVAREZ PERALTA

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDNTK
Remark	(Linked To: FLORES DRUG TRAFFICKING ORGANIZATION)
Date of publication	31.12.2019

Names (1)

Last name/Name	ALVAREZ PERALTA
First name/Name	Fernando Gustavo
Full name/Name	Fernando Gustavo ALVAREZ PERALTA
Type	Name

Addresses (1)

City	Guadalajara
Country	Mexico
Region	Jalisco
Full address	Guadalajara, Jalisco, Mexico

Birth data (1)

Birthdate	1961-01-23
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Identification documents (4)

Type	C.U.R.P.: AAPF610123HNELRR02
Country	Mexico
Type	Residency Number: 0434529
Country	Mexico
Type	R.F.C.: AAPF610123BJ0
Country	Mexico
Type	NIT #: 2970301015
Country	Bolivia, Plurinational State o

Historical data

No records

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