

Fernando LOPEZ TREJO

List

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

Names (1)

Last name/Name	LOPEZ TREJO
First name/Name	Fernando
Full name/Name	Fernando LOPEZ TREJO
Type	Name

Citizenships (1)

Country	Mexico
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Addresses (1)

Street	Calle Abasolo No. 15 Colonia Miguel Aleman
City	Comitan
Country	Mexico
Postal code	C
Region	Chiapas
Full address	Calle Abasolo No. 15 Colonia Miguel Aleman, Comitan, C.P. 3000, Chiapas, Mexico

Birth data (2)

Birthdate	1971-04-11
Place	Tamaulipas

Identification documents (2)

Type	C.U.R.P.: LOTF710412HTSPRR03
Country	Mexico

Type	Cartilla de Servicio Militar Nacional: B7439509
Country	Mexico

Historical data

No records

Updated: 28.10.2025. 12:16

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.