

Removed: Francisco Javier GASTELUM SERRANO

Historical record: last active at 13.01.2025 16:15

List

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

Names (1)

Last name/Name	GASTELUM SERRANO
First name/Name	Francisco Javier
Full name/Name	Francisco Javier GASTELUM SERRANO
Type	Name

Birth data (2)

Birthdate	1964-12-02
Place	Culiacan, Sinaloa, Mexico
Country	Mexico

Identification documents (1)

Type	C.U.R.P.: GASF641202HSLSRR09
Country	Mexico

Historical data

No records

Updated: 26.10.2025. 08:16

Sanctions list data updated: 10.01.2025. 18:16

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