

Juan Gabriel MONTES SERMENO

List

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

Names (4)

Last name/Name	MONTES SERMENO
First name/Name	Juan Gabriel
Full name/Name	Juan Gabriel MONTES SERMENO
Type	Name

Last name/Name	MONTES SERMENO
First name/Name	Gabriel
Full name/Name	Gabriel MONTES SERMENO
Type	Alias
Quality	Strong

Last name/Name	MONTES
First name/Name	Juan Gabriel
Full name/Name	Juan Gabriel MONTES
Type	Alias
Quality	Strong

Last name/Name	MONTES ZERMENO
First name/Name	Gabriel
Full name/Name	Gabriel MONTES ZERMENO
Type	Alias
Quality	Strong

Citizenships (1)

Country	Mexico
----------------	--------

Addresses (2)

Street	Calle Libertad No. 5 Col. San Fernando
City	Matamoros
Country	Mexico
Region	Tamaulipas
Full address	Calle Libertad No. 5 Col. San Fernando, Matamoros, Tamaulipas, Mexico

Street	Calle Libertad No. 84 Col. San Fernando
City	Matamoros
Country	Mexico
Region	Tamaulipas
Full address	Calle Libertad No. 84 Col. San Fernando, Matamoros, Tamaulipas, Mexico

Birth data (2)

Birthdate	1973-10-27
------------------	------------

Place	Tamaulipas
--------------	------------

Identification documents (1)

Type	C.U.R.P.: MOSJ731027HTSNRN02
Country	Mexico

Historical data

No records

Updated: 28.10.2025. 11:16

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.