

Gonzalo GERESANO ESCRIBANO

List

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

Names (5)

Last name/Name	GERESANO ESCRIBANO
First name/Name	Gonzalo
Full name/Name	Gonzalo GERESANO ESCRIBANO
Type	Name

Last name/Name	GERESANO ESCRINAO
Full name/Name	GERESANO ESCRINAO
Type	Alias
Quality	Weak

Last name/Name	JEREZANO ESCRIBANO
Full name/Name	JEREZANO ESCRIBANO
Type	Alias
Quality	Weak

Last name/Name	CERESANO ESCRIBANO
Full name/Name	CERESANO ESCRIBANO
Type	Alias
Quality	Weak

Last name/Name	GERESANO ESCRIBAJ0
Full name/Name	GERESANO ESCRIBAJ0
Type	Alias
Quality	Weak

Citizenships (1)

Country	Mexico
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Addresses (1)

Country	Mexico
Full address	Mexico

Birth data (1)

Birthdate	1974-02-28
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Identification documents (1)

Type	R.F.C.: GEEG740228
Country	Mexico

Historical data

No records

Updated: 28.10.2025. 15:16

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.