

Gilberto GALLARDO GARCIA

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (2)	ILLCIT-DRUGS-EO14059 SDGT
Remark	(Linked To: SUMILAB, S.A. DE C.V.)
Date of publication	06.10.2025

Names (1)

Last name/Name	GALLARDO GARCIA
First name/Name	Gilberto
Full name/Name	Gilberto GALLARDO GARCIA
Type	Name

Citizenships (1)

Country	Mexico
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Addresses (1)

Country	Mexico
Full address	Mexico

Birth data (2)

Birthdate	1968-07-12
Place	Sinaloa, Mexico
Country	Mexico

Identification documents (3)

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Type	C.U.R.P.: GAGG680712HSLRL08
Country	Mexico

Type	R.F.C.: GAGG680712PB9
Country	Mexico

Historical data

No records

Updated: 07.10.2025. 04:15

Sanctions list data updated: 06.10.2025. 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.