

Hector CONTRERAS NOVOA

List

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

Names (1)

Last name/Name	CONTRERAS NOVOA
First name/Name	Hector
Full name/Name	Hector CONTRERAS NOVOA
Type	Name

Addresses (1)

Street	Avenida Chapalita No. 1015
City	Zapopan
Country	Mexico
Region	Jalisco
Full address	Avenida Chapalita No. 1015, Zapopan, Jalisco, Mexico

Birth data (1)

Birthdate	1968-09-16
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Identification documents (2)

Type	C.U.R.P.: CONH680916HJCNVC05
Country	Mexico
Type	Passport: 03140180849
Country	Mexico

Historical data

No records

Updated: 28.10.2025. 22:15

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.