

Heriberto LAZCANO LAZCANO

List

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

Names (1)

Last name/Name	LAZCANO LAZCANO
First name/Name	Heriberto
Full name/Name	Heriberto LAZCANO LAZCANO
Type	Name

Citizenships (1)

Country	Mexico
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Addresses (2)

Street	Mariano Zavala 51, Seccion 16
City	Matamoros
Country	Mexico
Region	Tamaulipas
Full address	Mariano Zavala 51, Seccion 16, Matamoros, Tamaulipas, Mexico

City	Ciudad Miguel Aleman
Country	Mexico
Region	Tamaulipas
Full address	Ciudad Miguel Aleman, Tamaulipas, Mexico

Birth data (5)

Birthdate	1974-12-25
Place	Hidalgo, Mexico
Country	Mexico
Place	Pachuca, Hidalgo, Mexico
Country	Mexico
Birthdate	1970-01-01
Birthdate	1974-01-25

Identification documents (2)

Type	R.F.C.: LALH741225
Country	Mexico
Type	C.U.R.P.: LALH741225HHGZZR03
Country	Mexico

Historical data

No records

Updated: 29.10.2025. 01:16

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