

Removed: Humberto VARGAS CORREA

Historical record: last active at 31.10.2023
16:15

List

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

Names (1)

Last name/Name	VARGAS CORREA
First name/Name	Humberto
Full name/Name	Humberto VARGAS CORREA
Type	Name

Birth data (2)

Place	Iztacalco, Distrito Federal, Mexico
Country	Mexico
Birthdate	1959-03-25

Identification documents (2)

Type	C.U.R.P.: VACH590325HDFRRM07
Country	Mexico

Type	R.F.C.: VACH5903253B0
Country	Mexico

Historical data

No records

Updated: 25.10.2025. 02:16

Sanctions list data updated: 13.07.2022. 08:46

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