

Ian Jassiel GONZALEZ VILLEGAS

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	ILLCIT-DRUGS-EO14059
Date of publication	27.04.2023

Names (1)

Last name/Name	GONZALEZ VILLEGAS
First name/Name	Ian Jassiel
Full name/Name	Ian Jassiel GONZALEZ VILLEGAS
Type	Name

Citizenships (1)

Country	Mexico
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Addresses (1)

Street	Calle Pedro Moreno 113 Colonia Toluquilla
City	San Pedro Tlaquepaque
Country	Mexico
Region	Jalisco
Full address	Calle Pedro Moreno 113 Colonia Toluquilla, San Pedro Tlaquepaque, Jalisco, Mexico

Birth data (2)

Birthdate	1981-04-21
Place	Distrito Federal, Mexico
Country	Mexico

Identification documents (1)

Type	C.U.R.P.: GOVI810421HDFNKN02
Country	Mexico

Historical data

No records

Updated: 01.11.2025. 03:16

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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.