

Ignacio MATEO LAUREANO

List

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

Names (1)

Last name/Name	MATEO LAUREANO
First name/Name	Ignacio
Full name/Name	Ignacio MATEO LAUREANO
Type	Name

Citizenships (1)

Country	Mexico
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Addresses (2)

Street	Calle Mariano Matamoros No. 58, Centro Colonia San Gabriel Chilac
Country	Mexico
Region	Puebla
Full address	Calle Mariano Matamoros No. 58, Centro Colonia San Gabriel Chilac, Puebla, Mexico

Street	Calle Sagitaro y Lactea No. 3085 Colonia Las Palmas, entre Lactea y Av. La Paz
City	Ciudad Victoria
Country	Mexico

Region	Tamaulipas
Full address	Calle Sagitaro y Lactea No. 3085 Colonia Las Palmas, entre Lactea y Av. La Paz, Ciudad Victoria, Tamaulipas, Mexico

Birth data (3)

Birthdate	1977-07-31
Place	Guerrero
Place	Tecpan de Galeana,Guerrero

Identification documents (2)

Type	Cartilla de Servicio Militar Nacional: C2606947
Country	Mexico
Type	C.U.R.P.: MALI770731HGRTRG07
Country	Mexico

Historical data

No records

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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.