

Ignacio MEJIA GUTIERREZ

List

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

Names (3)

Last name/Name	MEJIA GUTIERREZ
First name/Name	Ignacio
Full name/Name	Ignacio MEJIA GUTIERREZ
Type	Name

Last name/Name	MEJIA GUTIERREZ
First name/Name	Nacho
Full name/Name	Nacho MEJIA GUTIERREZ
Type	Alias
Quality	Strong

Last name/Name	MEJIA GUTIERREZ
First name/Name	Ygnacio
Full name/Name	Ygnacio MEJIA GUTIERREZ
Type	Alias
Quality	Strong

Citizenships (1)

Country	Mexico
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Addresses (1)

Street	Colonia La Estacion
City	Nueva Italia
Country	Mexico
Postal code	C
Region	Michoacan
Full address	Colonia La Estacion, Nueva Italia, CP 61760, Michoacan, Mexico

Birth data (2)

Birthdate	1946-04-23
Place	Ziracuetrio, Michoacan, Mexico
Country	Mexico

Identification documents (1)

Type	C.U.R.P.: MEGI460423HMNJTG04
Country	Mexico

Historical data

No records

Updated: 28.10.2025. 13:16

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.