

Removed: Ismael Marino ORTEGA GALICIA

Historical record: last active at 19.08.2022 17:15

List

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

Names (2)

Last name/Name	ORTEGA GALICIA
First name/Name	Ismael Marino
Full name/Name	Ismael Marino ORTEGA GALICIA
Type	Name

Last name/Name	ORTEGA GALICIA
First name/Name	Israel Marino
Full name/Name	Israel Marino ORTEGA GALICIA
Type	Alias
Quality	Strong

Citizenships (1)

Country	Mexico
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Addresses (2)

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

Street	Calle Sagitario y Lactea No. 3085, Col. Las Palmas, entre Lactea y Av. La Paz
City	Ciudad Victoria
Country	Mexico
Region	Tamaulipas
Full address	Calle Sagitario y Lactea No. 3085, Col. Las Palmas, entre Lactea y Av. La Paz, Ciudad Victoria, Tamaulipas, Mexico

Birth data (2)

Birthdate	1974-05-31
Place	San Gabriel Chilac, Puebla

Identification documents (3)

Type	C.U.R.P.: OEGI740531HPLRLS07
Country	Mexico

Type	R.F.C.: OEGI740531
Country	Mexico

Type	Electoral Registry No.: ORGLIS740531121H100
Country	Mexico

Historical data

No records

Updated: 24.10.2025. 09:16

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.