

Ivan VELASQUEZ CABALLERO

List

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

Names (3)

Last name/Name	VELASQUEZ CABALLERO
First name/Name	Ivan
Full name/Name	Ivan VELASQUEZ CABALLERO
Type	Name

Last name/Name	VELAZQUES CABALLERO
First name/Name	Ivan
Full name/Name	Ivan VELAZQUES CABALLERO
Type	Alias
Quality	Strong

Last name/Name	VELAZQUEZ CABALLERO
First name/Name	Ivan
Full name/Name	Ivan VELAZQUEZ CABALLERO
Type	Alias
Quality	Strong

Citizenships (1)

Country	Mexico
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Addresses (11)

Street	Calle Nuevo Leon Colonia Riveras Del Rio
City	Nuevo Laredo
Country	Mexico
Postal code	C
Region	Tamaulipas
Full address	Calle Nuevo Leon Colonia Riveras Del Rio, Nuevo Laredo, CP88000, Tamaulipas, Mexico

Street	Calle Belden 5936 Colonia Militar
City	Nuevo Laredo
Country	Mexico
Region	Tamaulipas
Full address	Calle Belden 5936 Colonia Militar, Nuevo Laredo, Tamaulipas, Mexico

Street	Calle Mundial 55
City	Nuevo Laredo
Country	Mexico
Region	Tamaulipas
Full address	Calle Mundial 55, Nuevo Laredo, Tamaulipas, Mexico

Street	Calle 15 Septiembre y Leandro Valle
City	Nuevo Laredo
Country	Mexico
Region	Tamaulipas
Full address	Calle 15 Septiembre y Leandro Valle, Nuevo Laredo, Tamaulipas, Mexico

Street	Calle Veracruz 500 o 550 Colonia Electricistas
City	Nuevo Laredo
Country	Mexico
Region	Tamaulipas
Full address	Calle Veracruz 500 o 550 Colonia Electricistas, Nuevo Laredo, Tamaulipas, Mexico

Street	Calle Lucio Blanco 1324 Colonia Militar
City	Nuevo Laredo
Country	Mexico
Region	Tamaulipas
Full address	Calle Lucio Blanco 1324 Colonia Militar, Nuevo Laredo, Tamaulipas, Mexico

Street	Avenida Abasolo No. 620 Colonia Hidalgo, Seccion 770
City	Nuevo Laredo
Country	Mexico
Region	Tamaulipas
Full address	Avenida Abasolo No. 620 Colonia Hidalgo, Seccion 770, Nuevo Laredo, Tamaulipas, Mexico

Street	Villa Hidalgo
Country	Mexico
Region	Coahuila

Full address	Villa Hidalgo, Coahuila, Mexico
Street	Paseo Colon St.
City	Nuevo Laredo
Country	Mexico
Region	Tamaulipas
Full address	Paseo Colon St., Nuevo Laredo, Tamaulipas, Mexico
Street	Lago St. and La Chapalla
City	Nuevo Laredo
Country	Mexico
Region	Tamaulipas
Full address	Lago St. and La Chapalla, Nuevo Laredo, Tamaulipas, Mexico
Street	1418 Yucatan
City	Nuevo Laredo
Country	Mexico
Region	Tamaulipas
Full address	1418 Yucatan, Nuevo Laredo, Tamaulipas, Mexico

Birth data (2)

Birthdate	1970-02-10
Place	Nuevo Laredo, Tamaulipas, Mexico
Country	Mexico

Identification documents (1)

Type	C.U.R.P.: VECI700210HTSLBV09
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.