

Removed: Jaime GASTELUM SERRANO

Historical record: last active at 25.06.2024 16:15

List

Historical record: last active at 25.06.2024 16:15

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

Names (2)

Last name/Name	GASTELUM SERRANO
First name/Name	Jaime
Full name/Name	Jaime GASTELUM SERRANO
Type	Name

Last name/Name	KIO
Full name/Name	KIO
Type	Alias
Quality	Weak

Citizenships (1)

Country	Mexico
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Birth data (2)

Birthdate	1972-11-28
Place	Culiacan, Sinaloa, Mexico
Country	Mexico

Identification documents (1)

Type	C.U.R.P.: GASJ721128HSLSRM06
Country	Mexico

Historical data

No records

Updated: 26.10.2025. 08:16

Sanctions list data updated: 21.06.2024. 17:15

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.