

Removed: Jorge Normando PATRACA PONCE

Historical record: last active at 13.01.2025 16:15

List

Historical record: last active at 13.01.2025 16:15

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

Names (1)

Last name/Name	PATRACA PONCE
First name/Name	Jorge Normando
Full name/Name	Jorge Normando PATRACA PONCE
Type	Name

Citizenships (1)

Country	Mexico
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Addresses (7)

Street	c/o OPERADORA INTEGRAL DE COMERCIO, S.A. DE C.V.
City	Tijuana
Country	Mexico
Region	Baja California
Full address	c/o OPERADORA INTEGRAL DE COMERCIO, S.A. DE C.V., Tijuana, Baja California, Mexico

Street	Escobedo No. 366 Oriente, Departamento No. 102
City	Culiacan
Country	Mexico
Region	Sinaloa
Full address	Escobedo No. 366 Oriente, Departamento No. 102, Culiacan, Sinaloa, Mexico

Street	Calle Mariano Escobedo No. 366-102, Colonia Centro
City	Tijuana
Country	Mexico
Region	Baja California
Full address	Calle Mariano Escobedo No. 366-102, Colonia Centro, Tijuana, Baja California, Mexico

Street	Edo. de Tabasco # 1423
City	Culiacan
Country	Mexico
Region	Sinaloa
Full address	Edo. de Tabasco # 1423, Culiacan, Sinaloa, Mexico

Street	c/o SISTEMA DE RADIO DE SINALOA, S.A. DE C.V.
City	Culiacan
Country	Mexico
Region	Sinaloa
Full address	c/o SISTEMA DE RADIO DE SINALOA, S.A. DE C.V., Culiacan, Sinaloa, Mexico

Street	Avenida Jose Maria Morelos 302 Pte, Local 3, Col. Sector Culiacan Centro
City	Culiacan
Country	Mexico
Postal code	8
Region	Sinaloa
Full address	Avenida Jose Maria Morelos 302 Pte, Local 3, Col. Sector Culiacan Centro, Culiacan, 80000, Sinaloa, Mexico

Street	CII Cerro de San Cayetano 728, Colinas de San Miguel, Culiacan Circuito Cerro de la Silla, Culiacan Rosales
City	Culiacan
Country	Mexico
Full address	CII Cerro de San Cayetano 728, Colinas de San Miguel, Culiacan Circuito Cerro de la Silla, Culiacan Rosales, Culiacan, Mexico

Birth data (3)

Birthdate	1974-04-23
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Place	Culiacan, Sinaloa, Mexico
Country	Mexico

Place	Tijuana, Baja California, Mexico
Country	Mexico

Identification documents (3)

Type	R.F.C.: PAPJ740423DB8
Country	Mexico
Type	Passport: 040015561
Country	Mexico
Type	Electoral Registry No.: PTPNJR74042325H500
Country	Mexico

Historical data

No records

Updated: 22.10.2025. 13:15

Sanctions list data updated: 10.01.2025. 18:16

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