

Jose Elmer FITCH PARENTE

List

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

Names (1)

Last name/Name	FITCH PARENTE
First name/Name	Jose Elmer
Full name/Name	Jose Elmer FITCH PARENTE
Type	Name

Citizenships (1)

Country	Mexico
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Addresses (4)

Street	c/o MINERA RIO PRESIDIO S.A. DE C.V.
City	Culiacan
Country	Mexico
Region	Sinaloa
Full address	c/o MINERA RIO PRESIDIO S.A. DE C.V., Culiacan, Sinaloa, Mexico

Street	c/o COMPANIA MINERA DEL RIO CIANURY S.A. DE C.V.
City	Culiacan
Country	Mexico
Region	Sinaloa

Full address	c/o COMPANIA MINERA DEL RIO CIANURY S.A. DE C.V., Culiacan, Sinaloa, Mexico
Street	c/o MINERA LA CASTELLANA Y ANEXAS S.A. DE C.V.
City	Culiacan
Country	Mexico
Region	Sinaloa
Full address	c/o MINERA LA CASTELLANA Y ANEXAS S.A. DE C.V., Culiacan, Sinaloa, Mexico
Street	Francisco I. Madero Numero 145 al Oriente, Colonia Centro
City	Culiacan
Country	Mexico
Region	Sinaloa
Full address	Francisco I. Madero Numero 145 al Oriente, Colonia Centro, Culiacan, Sinaloa, Mexico

Birth data (2)

Place	Mazatlan, Sinaloa, Mexico
Country	Mexico
Birthdate	1965-01-27

Identification documents (2)

Type	R.F.C.: FIPJ650127
Country	Mexico
Type	C.U.R.P.: FIPE650127HSLTRL05
Country	Mexico

Historical data

No records

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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.