

Adan AMEZCUA CONTRERAS

List

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

Names (2)

Last name/Name	AMEZCUA CONTRERAS
First name/Name	Adan
Full name/Name	Adan AMEZCUA CONTRERAS
Type	Name

Last name/Name	MANZANO
First name/Name	Jose Luis
Full name/Name	Jose Luis MANZANO
Type	Alias
Quality	Strong

Citizenships (1)

Country	Mexico
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Addresses (5)

Street	Francisco I. Madero 749 Colonia Moralete
City	Colima
Country	Mexico
Region	Colima
Full address	Francisco I. Madero 749 Colonia Moralete, Colima, Colima, Mexico

Street	Toreros No. 672 Colonia Jardines de Guadalupe
City	Guadalajara
Country	Mexico
Region	Jalisco
Full address	Toreros No. 672 Colonia Jardines de Guadalupe, Guadalajara, Jalisco, Mexico

Street	Belizario Dominguez, No. 511
City	Colima
Country	Mexico
Region	Colima
Full address	Belizario Dominguez, No. 511, Colima, Colima, Mexico

Street	Calle General Juan Alvarez 1010 Colonia Lomas Vista Hermosa
City	Colima
Country	Mexico
Region	Colima
Full address	Calle General Juan Alvarez 1010 Colonia Lomas Vista Hermosa, Colima, Colima, Mexico

Street	Carlos Chavez 5
City	Colima
Country	Mexico
Region	Colima
Full address	Carlos Chavez 5, Colima, Colima, Mexico

Birth data (1)

Birthdate	1969-06-27
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Identification documents (1)

Type	R.F.C.: AECA-690627
Country	Mexico

Historical data

No records

Updated: 29.10.2025. 10:16

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.