

Jose Manuel FITCH TOVAR

List

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

Names (1)

Last name/Name	FITCH TOVAR
First name/Name	Jose Manuel
Full name/Name	Jose Manuel FITCH TOVAR
Type	Name

Citizenships (1)

Country	Mexico
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Addresses (5)

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
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Street	c/o COPA DE PLATA S.A. DE C.V.
City	Culiacan
Country	Mexico
Region	Sinaloa
Full address	c/o COPA DE PLATA S.A. DE C.V., Culiacan, Sinaloa, Mexico

Street	Rio de la Plata, numero 28
City	Campo Bello de Mazatlan
Country	Mexico
Region	Sinaloa
Full address	Rio de la Plata, numero 28, Campo Bello de Mazatlan, Sinaloa, Mexico

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

Birth data (2)

Place	Panuco, Concordia, Sinaloa, Mexico
Country	Mexico

Birthdate	1936-12-28
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Identification documents (1)

Type	R.F.C.: FITM361228
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.