

Juan Pablo BASTIDAS ERENAS

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	ILLCIT-DRUGS-EO14059
Date of publication	06.12.2023

Names (2)

Last name/Name	BASTIDAS ERENAS
First name/Name	Juan Pablo
Full name/Name	Juan Pablo BASTIDAS ERENAS
Type	Name

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

Citizenships (1)

Country	Mexico
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Addresses (1)

Country	Mexico
Full address	Mexico

Birth data (2)

Place	Sinaloa, Mexico
Country	Mexico
Birthdate	1980-03-11

Identification documents (1)

Type	C.U.R.P.: BAEJ800311HSLSRN16
Country	Mexico

Historical data

No records

Updated: 22.10.2025. 15:16

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.