

# Guadalupe FERNANDEZ VALENCIA

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## List

|                     |            |
|---------------------|------------|
| Type                | Individual |
| Gender              | Female     |
| List name           | SDN (OFAC) |
| Programs (1)        | SDNTK      |
| Date of publication | 31.12.2019 |

## Names (5)

|                 |                              |
|-----------------|------------------------------|
| Last name/Name  | FERNANDEZ VALENCIA           |
| First name/Name | Guadalupe                    |
| Full name/Name  | Guadalupe FERNANDEZ VALENCIA |
| Type            | Name                         |

|                 |                                  |
|-----------------|----------------------------------|
| Last name/Name  | FERNANDEZ VALENCIA               |
| First name/Name | Ma. Guadalupe                    |
| Full name/Name  | Ma. Guadalupe FERNANDEZ VALENCIA |
| Type            | Alias                            |
| Quality         | Strong                           |

|                |       |
|----------------|-------|
| Last name/Name | JULIA |
| Full name/Name | JULIA |
| Type           | Alias |
| Quality        | Weak  |

|                |           |
|----------------|-----------|
| Last name/Name | DON JULIO |
| Full name/Name | DON JULIO |
| Type           | Alias     |
| Quality        | Weak      |

|                 |                                    |
|-----------------|------------------------------------|
| Last name/Name  | FERNANDEZ VALENCIA                 |
| First name/Name | Maria Guadalupe                    |
| Full name/Name  | Maria Guadalupe FERNANDEZ VALENCIA |
| Type            | Alias                              |
| Quality         | Strong                             |

## Birth data (2)

|                  |                                        |
|------------------|----------------------------------------|
| <b>Place</b>     | Aguililla, Michoacan de Ocampo, Mexico |
| <b>Country</b>   | Mexico                                 |
| <b>Birthdate</b> | 1960-10-29                             |

## Identification documents (3)

|                |                              |
|----------------|------------------------------|
| <b>Type</b>    | C.U.R.P.: FEVG601029MMNRLD02 |
| <b>Country</b> | Mexico                       |
| <b>Type</b>    | R.F.C.: FEVM601029EN3        |
| <b>Country</b> | Mexico                       |
| <b>Type</b>    | C.U.R.P.: FEVG601029MMNRLD10 |
| <b>Country</b> | Mexico                       |

## Historical data

No records

Updated: 23.10.2025. 01:16

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.