

# Enrique PLANCARTE SOLIS

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## List

|                            |            |
|----------------------------|------------|
| <b>Type</b>                | Individual |
| <b>List name</b>           | SDN (OFAC) |
| <b>Programs (1)</b>        | SDNTK      |
| <b>Date of publication</b> | 31.12.2019 |

## Names (3)

|                        |                         |
|------------------------|-------------------------|
| <b>Last name/Name</b>  | PLANCARTE SOLIS         |
| <b>First name/Name</b> | Enrique                 |
| <b>Full name/Name</b>  | Enrique PLANCARTE SOLIS |
| <b>Type</b>            | Name                    |

|                       |       |
|-----------------------|-------|
| <b>Last name/Name</b> | KIKE  |
| <b>Full name/Name</b> | KIKE  |
| <b>Type</b>           | Alias |
| <b>Quality</b>        | Weak  |

|                       |          |
|-----------------------|----------|
| <b>Last name/Name</b> | LA CHIVA |
| <b>Full name/Name</b> | LA CHIVA |
| <b>Type</b>           | Alias    |
| <b>Quality</b>        | Weak     |

## Citizenships (1)

|                |        |
|----------------|--------|
| <b>Country</b> | Mexico |
|----------------|--------|

## Addresses (2)

|                |        |
|----------------|--------|
| <b>Country</b> | Mexico |
|----------------|--------|

|                     |                                                                                 |
|---------------------|---------------------------------------------------------------------------------|
| <b>Region</b>       | Michoacan                                                                       |
| <b>Full address</b> | Michoacan, Mexico                                                               |
| <b>Street</b>       | c/o Colonia Centro Ave Lazaro Cardenas Sur 134                                  |
| <b>City</b>         | Nueva Italia                                                                    |
| <b>Country</b>      | Mexico                                                                          |
| <b>Region</b>       | Michoacan                                                                       |
| <b>Full address</b> | c/o Colonia Centro Ave Lazaro Cardenas Sur 134, Nueva Italia, Michoacan, Mexico |

## Birth data (2)

|                  |                   |
|------------------|-------------------|
| <b>Birthdate</b> | 1970-09-14        |
| <b>Place</b>     | Michoacan, Mexico |
| <b>Country</b>   | Mexico            |

## Identification documents (1)

|                |                              |
|----------------|------------------------------|
| <b>Type</b>    | C.U.R.P.: PASE700914HMNLLN09 |
| <b>Country</b> | Mexico                       |

## Historical data

No records

Updated: 17.07.2025. 09:15

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.