

Araceli CASTILLO PEINADO

List

Type	Individual
Gender	Female
List name	SDN (OFAC)
Programs (1)	ILLCIT-DRUGS-EO14059
Date of publication	19.11.2024

Names (2)

Last name/Name	CASTILLO PEINADO
First name/Name	Araceli
Full name/Name	Araceli CASTILLO PEINADO
Type	Name

Last name/Name	LA DONA
Full name/Name	LA DONA
Type	Alias
Quality	Weak

Citizenships (1)

Country	Mexico
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Addresses (1)

Country	Mexico
Full address	Mexico

Birth data (2)

Birthdate	1982-08-04
Place	Chihuahua, Mexico
Country	Mexico

Identification documents (1)

Type	C.U.R.P.: CAPA820804MCHSNR11
Country	Mexico

Historical data

No records

Updated: 09.06.2025. 03:15

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