

# Cesar GASTELUM SERRANO

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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 (2)

|                        |                        |
|------------------------|------------------------|
| <b>Last name/Name</b>  | GASTELUM SERRANO       |
| <b>First name/Name</b> | Cesar                  |
| <b>Full name/Name</b>  | Cesar GASTELUM SERRANO |
| <b>Type</b>            | Name                   |

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

## Citizenships (1)

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

## Addresses (1)

|                     |                           |
|---------------------|---------------------------|
| <b>City</b>         | Culiacan                  |
| <b>Country</b>      | Mexico                    |
| <b>Region</b>       | Sinaloa                   |
| <b>Full address</b> | Culiacan, Sinaloa, Mexico |

## Birth data (2)

|                  |                           |
|------------------|---------------------------|
| <b>Place</b>     | Sinaloa, Culiacan, Mexico |
| <b>Country</b>   | Mexico                    |
| <b>Birthdate</b> | 1968-04-30                |

## Identification documents (1)

|                |                              |
|----------------|------------------------------|
| <b>Type</b>    | C.U.R.P.: GASC680430HSLSRS07 |
| <b>Country</b> | Mexico                       |

## Historical data

No records

Updated: 23.10.2025. 13:16

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.