

Josefa Yadira CARRASCO LEYVA

List

Type	Individual
Gender	Female
List name	SDN (OFAC)
Programs (1)	ILLCIT-DRUGS-EO14059
Date of publication	31.10.2024

Names (3)

Last name/Name	CARRASCO LEYVA
First name/Name	Josefa Yadira
Full name/Name	Josefa Yadira CARRASCO LEYVA
Type	Name

Last name/Name	LA WERA PALENQUE
Full name/Name	LA WERA PALENQUE
Type	Alias
Quality	Weak

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

Citizenships (1)

Country	Mexico
----------------	--------

Addresses (1)

Country	Mexico
Full address	Mexico

Birth data (2)

Birthdate	1978-11-14
Place	Chihuahua, Mexico
Country	Mexico

Identification documents (1)

Type	C.U.R.P.: CALJ781114MCHRY503
Country	Mexico

Historical data

No records

Updated: 12.10.2025. 04:15

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.