

Gonzalo INZUNZA INZUNZA

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	SDNTK
Date of publication	31.12.2019

Names (4)

Last name/Name	INZUNZA INZUNZA
First name/Name	Gonzalo
Full name/Name	Gonzalo INZUNZA INZUNZA
Type	Name

Last name/Name	MACHO PRIETO
Full name/Name	MACHO PRIETO
Type	Alias
Quality	Weak

Last name/Name	LEON ANDRADE
First name/Name	Bernabe
Full name/Name	Bernabe LEON ANDRADE
Type	Alias
Quality	Strong

Last name/Name	ARAUJO INZUNZA
First name/Name	Gonzalo
Full name/Name	Gonzalo ARAUJO INZUNZA
Type	Alias
Quality	Strong

Citizenships (1)

Country	Mexico
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Addresses (2)

Country	Mexico
Region	Sonora
Full address	Sonora, Mexico

City	Mexicali
Country	Mexico
Region	Baja California
Full address	Mexicali, Baja California, Mexico

Birth data (2)

Birthdate	1971-08-17
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Place	Sinaloa, Mexico
Country	Mexico

Identification documents (2)

Type	C.U.R.P.: IUIG710817HSLNNN08
Country	Mexico

Type	Passport: 040016733
Country	Mexico

Historical data

No records

Updated: 11.05.2025. 18:16

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