

Manuel Alejandro FOUBERT CADENA

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	ILLCIT-DRUGS-EO14059
Date of publication	30.11.2023

Names (1)

Last name/Name	FOUBERT CADENA
First name/Name	Manuel Alejandro
Full name/Name	Manuel Alejandro FOUBERT CADENA
Type	Name

Citizenships (1)

Country	Mexico
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Addresses (2)

City	Puerto Vallarta
Country	Mexico
Region	Jalisco
Full address	Puerto Vallarta, Jalisco, Mexico

City	Leon
Country	Mexico
Region	Guanajuato
Full address	Leon, Guanajuato, Mexico

Birth data (2)

Birthdate	1982-10-16
Place	Guadalajara, Jalisco, Mexico
Country	Mexico

Identification documents (1)

Type	C.U.R.P.: FOCM821016HJCBDN02
Country	Mexico

Historical data

No records

Updated: 24.10.2025. 09:16

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.