

Removed: Maria del Rosario ZEVALLOS GONZALES DE ARREDONDO

Historical record: last active at 17.09.2025 06:51

List

Historical record: last active at 17.09.2025 06:51

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

Names (1)

Last name/Name	ZEVALLOS GONZALES DE ARREDONDO
First name/Name	Maria del Rosario
Full name/Name	Maria del Rosario ZEVALLOS GONZALES DE ARREDONDO
Type	Name

Addresses (3)

Street	c/o PERUVIAN PRECIOUS METALS S.A.C.
City	Lima
Country	Peru
Full address	c/o PERUVIAN PRECIOUS METALS S.A.C., Lima, Peru

Street	Aldabas MZ. 53, LT. 25, Las Gardenias
City	Lima
Country	Peru
Full address	Aldabas MZ. 53, LT. 25, Las Gardenias, Lima, Peru

Street	c/o AVIANDINA S.A.C.
City	Lima
Country	Peru
Full address	c/o AVIANDINA S.A.C., Lima, Peru

Birth data (1)

Birthdate	1956-06-26
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Identification documents (1)

Type	LE Number: 09138069
Country	Peru

Historical data

No records

Updated: 24.10.2025. 09:16

Sanctions list data updated: 31.12.2019. 00:00

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