

Removed: Maria Gloria MAR SEM

Historical record: last active at 20.12.2023 16:15

List

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

Names (1)

Last name/Name	MAR SEM
First name/Name	Maria Gloria
Full name/Name	Maria Gloria MAR SEM
Type	Name

Addresses (1)

Street	c/o MC OVERSEAS TRADING COMPANY S.A. DE C.V.
City	Guadalajara
Country	Mexico
Region	Jalisco
Full address	c/o MC OVERSEAS TRADING COMPANY S.A. DE C.V., Guadalajara, Jalisco, Mexico

Birth data (2)

Place	Mexico
Country	Mexico

Birthdate	1944-08-19
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Identification documents (1)

Type	Passport: 97140093454
Country	Mexico

Historical data

No records

Updated: 22.10.2025. 11:16

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.