

Guadalupe FERNANDEZ VALENCIA

List

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

Names (5)

Last name/Name	FERNANDEZ VALENCIA
First name/Name	Guadalupe
Full name/Name	Guadalupe FERNANDEZ VALENCIA
Type	Name

Last name/Name	FERNANDEZ VALENCIA
First name/Name	Ma. Guadalupe
Full name/Name	Ma. Guadalupe FERNANDEZ VALENCIA
Type	Alias
Quality	Strong

Last name/Name	JULIA
Full name/Name	JULIA
Type	Alias
Quality	Weak

Last name/Name	DON JULIO
Full name/Name	DON JULIO
Type	Alias
Quality	Weak

Last name/Name	FERNANDEZ VALENCIA
First name/Name	Maria Guadalupe
Full name/Name	Maria Guadalupe FERNANDEZ VALENCIA
Type	Alias
Quality	Strong

Birth data (2)

Place	Aguililla, Michoacan de Ocampo, Mexico
Country	Mexico
Birthdate	1960-10-29

Identification documents (3)

Type	C.U.R.P.: FEVG601029MMNRLD02
Country	Mexico
Type	R.F.C.: FEVM601029EN3
Country	Mexico
Type	C.U.R.P.: FEVG601029MMNRLD10
Country	Mexico

Historical data

No records

Updated: 22.10.2025. 21:16

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.