

Mario Alberto FERNANDEZ SANTANA

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDNTK
Remark	(Linked To: FLORES DRUG TRAFFICKING ORGANIZATION ; Linked To: EVENTOS LA MORA, S.A. DE C.V. ; Linked To: MONTALVA INMOBILIARIA, S.A. DE C.V.)
Date of publication	31.12.2019

Names (1)

Last name/Name	FERNANDEZ SANTANA
First name/Name	Mario Alberto
Full name/Name	Mario Alberto FERNANDEZ SANTANA
Type	Name

Addresses (1)

Street	Av. Moctezuma 4297 Col. Jardines del Sol
City	Zapopan
Country	Mexico
Region	Jalisco
Full address	Av. Moctezuma 4297 Col. Jardines del Sol, Zapopan, Jalisco, Mexico

Birth data (2)

Place	Guadalajara, Jalisco, Mexico
Country	Mexico

Birthdate	1977-05-09
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Identification documents (2)

Type	C.U.R.P.: FESM770509HJCRNR06
Country	Mexico

Type	R.F.C.: FESM770509RQ7
Country	Mexico

Historical data

No records

Updated: 21.10.2025. 11:16

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.