

Mario Alberto PEREZ CASTANO

List

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

Names (1)

Last name/Name	PEREZ CASTANO
First name/Name	Mario Alberto
Full name/Name	Mario Alberto PEREZ CASTANO
Type	Name

Citizenships (1)

Country	Mexico
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Addresses (2)

Street	Calle Decima No. 14
City	Hidalgo del Parral
Country	Mexico
Region	Chihuahua
Full address	Calle Decima No. 14, Hidalgo del Parral, Chihuahua, Mexico

Street	c/o CAMBIOS PALMILLA S.A. DE C.V.
City	Hidalgo del Parral
Country	Mexico
Full address	c/o CAMBIOS PALMILLA S.A. DE C.V., Hidalgo del Parral, Mexico

Birth data (2)

Birthdate	1966-06-25
Place	Hidalgo del Parral, Chihuahua, Mexico
Country	Mexico

Identification documents (2)

Type	R.F.C.: PECM-660625-FN5
Country	Mexico

Type	C.U.R.P.: PECM660625HCHRSR07
Country	Mexico

Historical data

No records

Updated: 02.11.2025. 19:16

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.