

Mario Ernesto MARTINEZ TREVIZO

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	ILLCIT-DRUGS-EO14059
Date of publication	30.05.2023

Names (1)

Last name/Name	MARTINEZ TREVIZO
First name/Name	Mario Ernesto
Full name/Name	Mario Ernesto MARTINEZ TREVIZO
Type	Name

Citizenships (1)

Country	Mexico
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Addresses (1)

Country	Mexico
Full address	Mexico

Birth data (2)

Place	Chihuahua, Mexico
Country	Mexico

Birthdate	1982-03-16
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Identification documents (1)

Type	C.U.R.P.: MATM820316HCHRRR01
Country	Mexico

Historical data

No records

Updated: 29.10.2025. 20:15

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.