

Removed: Mario Ernesto VILLANUEVA MADRID

Historical record: last active at 17.09.2025 06:51

List

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

Names (1)

Last name/Name	VILLANUEVA MADRID
First name/Name	Mario Ernesto
Full name/Name	Mario Ernesto VILLANUEVA MADRID
Type	Name

Birth data (2)

Birthdate	1949-07-02
Place	Quintana Roo, Mexico
Country	Mexico

Historical data

No records

Updated: 21.10.2025. 04:15

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.