

Mario Esteban OGAZON SEDANO

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	ILLCIT-DRUGS-EO14059
Date of publication	09.05.2023

Names (1)

Last name/Name	OGAZON SEDANO
First name/Name	Mario Esteban
Full name/Name	Mario Esteban OGAZON SEDANO
Type	Name

Citizenships (1)

Country	Mexico
----------------	--------

Addresses (1)

Street	Villa Calomato 3595 Fraccionamiento Colinas de la Rivera
City	Culiacan
Country	Mexico
Region	Sinaloa
Full address	Villa Calomato 3595 Fraccionamiento Colinas de la Rivera, Culiacan, Sinaloa, Mexico

Birth data (2)

Place	Sinaloa, Mexico
Country	Mexico
Birthdate	1980-07-14

Identification documents (1)

Type	C.U.R.P.: OASM800714HSLGDR00
Country	Mexico

Historical data

No records

Updated: 31.10.2025. 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.