

Miguel Angel SOTO PARRA

List

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

Names (2)

Last name/Name	SOTO PARRA
First name/Name	Miguel Angel
Full name/Name	Miguel Angel SOTO PARRA
Type	Name

Last name/Name	SOTO PARUA
First name/Name	Miguel Angel
Full name/Name	Miguel Angel SOTO PARUA
Type	Alias
Quality	Strong

Citizenships (1)

Country	Mexico
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Addresses (1)

Country	Mexico
Full address	Mexico

Birth data (2)

Birthdate	1972-09-13
Place	Puebla, Puebla

Identification documents (3)

Type	C.U.R.P.: SOPM720913HPLTRG03
Country	Mexico

Type	Cartilla de Servicio Militar Nacional: C26300
Country	Mexico

Type	R.F.C.: SOPM720913
Country	Mexico

Historical data

No records

Updated: 28.10.2025. 05:15

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.