

Miguel Angel DE ANDA LEDEZMA

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (2)	ILLCIT-DRUGS-EO14059 SDGT
Remark	(Linked To: CARTEL DEL NORESTE)
Date of publication	21.05.2025

Names (2)

Last name/Name	DE ANDA LEDEZMA
First name/Name	Miguel Angel
Full name/Name	Miguel Angel DE ANDA LEDEZMA
Type	Name

Last name/Name	Miguelon
Full name/Name	Miguelon
Type	Alias
Quality	Weak

Citizenships (1)

Country	Mexico
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Addresses (1)

City	Nuevo Laredo
Country	Mexico
Region	Tamaulipas

Full address	Nuevo Laredo, Tamaulipas, Mexico
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Birth data (2)

Birthdate	1984-09-16
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Place	Nuevo Laredo, Tamaulipas, Mexico
Country	Mexico

Identification documents (2)

Type	C.U.R.P.: AALM840916HTSNDG02
Country	Mexico

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Historical data

No records

Updated: 23.05.2025. 13:15

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.