

Monica Janeth VERDUGO GARCIA

List

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

Names (1)

Last name/Name	VERDUGO GARCIA
First name/Name	Monica Janeth
Full name/Name	Monica Janeth VERDUGO GARCIA
Type	Name

Citizenships (1)

Country	Mexico
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Addresses (1)

Street	Cipriano Obeso 1520 Colonia Chapultepec
City	Culiacan
Country	Mexico
Region	Sinaloa
Full address	Cipriano Obeso 1520 Colonia Chapultepec, Culiacan, Sinaloa, Mexico

Birth data (2)

Birthdate	1992-07-31
Place	Culiacan, Sinaloa, Mexico
Country	Mexico

Identification documents (1)

Type	C.U.R.P.: VEGM920731MSLRRN06
Country	Mexico

Historical data

No records

Updated: 24.10.2025. 08:16

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.