

Myriam Susana BEATTIE DE BRIONES

List

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

Names (3)

Last name/Name	BEATTIE DE BRIONES
First name/Name	Myriam Susana
Full name/Name	Myriam Susana BEATTIE DE BRIONES
Type	Name

Last name/Name	BEATTIE BRIONES
First name/Name	Myriam Susana
Full name/Name	Myriam Susana BEATTIE BRIONES
Type	Alias
Quality	Strong

Last name/Name	BEATTIE MARTINEZ
First name/Name	Myriam Susana
Full name/Name	Myriam Susana BEATTIE MARTINEZ
Type	Alias
Quality	Strong

Addresses (1)

Street	Calle Segunda y Canales No. 10 Zona Centro
City	Matamoros
Country	Mexico
Region	Tamaulipas
Full address	Calle Segunda y Canales No. 10 Zona Centro, Matamoros, Tamaulipas, Mexico

Birth data (2)

Birthdate	1978-10-17
Place	Monterrey, Nuevo Leon, Mexico
Country	Mexico

Identification documents (5)

Type	C.U.R.P.: BEMM781017MNLTRY05
Country	Mexico

Type	R.F.C.: BESM781017MY2
Country	Mexico

Type	I.F.E.: 0539041296164
Country	Mexico

Type	R.F.C.: BESM781017162
Country	Mexico

Type	R.F.C.: BESM781017HV1
Country	Mexico

Historical data

No records

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