

Nabor VARGAS GARCIA

List

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

Names (1)

Last name/Name	VARGAS GARCIA
First name/Name	Nabor
Full name/Name	Nabor VARGAS GARCIA
Type	Name

Citizenships (1)

Country	Mexico
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Addresses (1)

Country	Mexico
Full address	Mexico

Birth data (3)

Place	Pachuca, Hidalgo, Mexico
Country	Mexico

Place	Pachuca De Soto, Hidalgo, Mexico
Country	Mexico
Birthdate	1976-07-12

Identification documents (1)

Type	C.U.R.P.: VAGN760712HHGRRB06
Country	Mexico

Historical data

No records

Updated: 28.10.2025. 17:16

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.