

NACER AGENCIA PANAMERICANA DE DIVISAS Y CENTRO CAMBIARIO, S.A. DE C.V.

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	ILLCIT-DRUGS-EO14059
Date of publication	06.06.2023

Names (1)

Last name/Name	NACER AGENCIA PANAMERICANA DE DIVISAS Y CENTRO CAMBIARIO, S.A. DE C.V.
Full name/Name	NACER AGENCIA PANAMERICANA DE DIVISAS Y CENTRO CAMBIARIO, S.A. DE C.V.
Type	Name

Addresses (1)

Street	Avenida Naciones Unidas 5428 Int. 2 Col. Jardines Universidad
City	Zapopan
Country	Mexico
Postal code	4
Region	Jalisco
Full address	Avenida Naciones Unidas 5428 Int. 2 Col. Jardines Universidad, Zapopan, 45110, Jalisco, Mexico

Identification documents (2)

Type	R.F.C.: NAP1110251B4
Country	Mexico

Type	Organization Type:: Other financial service activities, except insurance and pension funding activities, n.e.c.
-------------	---

Historical data

No records

Updated: 29.10.2025. 15:16

Sanctions list data updated: 04.08.2024. 04:15

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