

# Ofelia MONZON ARAUJO

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## List

|                            |                                                                                                                                                                                                                                 |
|----------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Type</b>                | Individual                                                                                                                                                                                                                      |
| <b>List name</b>           | SDN (OFAC)                                                                                                                                                                                                                      |
| <b>Programs (1)</b>        | SDNTK                                                                                                                                                                                                                           |
| <b>Remark</b>              | (Linked To: <a href="#">ESTACIONES DE SERVICIOS CANARIAS, S.A. DE C.V.</a> ; Linked To: <a href="#">GASOLINERA ALAMOS COUNTRY, S.A. DE C.V.</a> ; Linked To: <a href="#">GASOLINERA Y SERVICIOS VILLABONITA, S.A. DE C.V.</a> ) |
| <b>Date of publication</b> | 31.12.2019                                                                                                                                                                                                                      |

## Names (1)

|                        |                      |
|------------------------|----------------------|
| <b>Last name/Name</b>  | MONZON ARAUJO        |
| <b>First name/Name</b> | Ofelia               |
| <b>Full name/Name</b>  | Ofelia MONZON ARAUJO |
| <b>Type</b>            | Name                 |

## Addresses (2)

|                     |                                                                                       |
|---------------------|---------------------------------------------------------------------------------------|
| <b>Street</b>       | Calle Bahia de Topolobampo No. 1628 Colonia Nuevo Culiacan                            |
| <b>City</b>         | Culiacan                                                                              |
| <b>Country</b>      | Mexico                                                                                |
| <b>Region</b>       | Sinaloa                                                                               |
| <b>Full address</b> | Calle Bahia de Topolobampo No. 1628 Colonia Nuevo Culiacan, Culiacan, Sinaloa, Mexico |

|                     |                                                                                                      |
|---------------------|------------------------------------------------------------------------------------------------------|
| <b>Street</b>       | Boulevard Pedro Infante No. 3050 Colonia Recursos Hidraulicos                                        |
| <b>City</b>         | Culiacan                                                                                             |
| <b>Country</b>      | Mexico                                                                                               |
| <b>Postal code</b>  | C                                                                                                    |
| <b>Region</b>       | Sinaloa                                                                                              |
| <b>Full address</b> | Boulevard Pedro Infante No. 3050 Colonia Recursos Hidraulicos, Culiacan, C.P. 80100, Sinaloa, Mexico |

## Birth data (3)

|                  |                                           |
|------------------|-------------------------------------------|
| <b>Birthdate</b> | 1953-04-06                                |
| <b>Birthdate</b> | 1952-04-06                                |
| <b>Place</b>     | Bacacoragua, Badiraguato, Sinaloa, Mexico |
| <b>Country</b>   | Mexico                                    |

## Identification documents (3)

|                |                             |
|----------------|-----------------------------|
| <b>Type</b>    | R.F.C.: MOAO520406F27       |
| <b>Country</b> | Mexico                      |
| <b>Type</b>    | C.U.R.P.: MOAO520406MSLNR03 |
| <b>Country</b> | Mexico                      |
| <b>Type</b>    | R.F.C.: MOAO-530406         |
| <b>Country</b> | 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.