

Rafael DUARTE TORRES

List

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

Names (2)

Last name/Name	DUARTE TORRES
First name/Name	Rafael
Full name/Name	Rafael DUARTE TORRES
Type	Name

Last name/Name	DUARTE TORRES
First name/Name	Orlando
Full name/Name	Orlando DUARTE TORRES
Type	Alias
Quality	Strong

Citizenships (1)

Country	Mexico
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Addresses (2)

Street	Lomas de Anahuac No. 86
City	Mexico City
Country	Mexico
Region	Distrito Federal
Full address	Lomas de Anahuac No. 86, Mexico City, Distrito Federal, Mexico

Street	Calle Manzana V Coyoacan
City	Mexico City
Country	Mexico
Region	Distrito Federal
Full address	Calle Manzana V Coyoacan, Mexico City, Distrito Federal, Mexico

Birth data (2)

Birthdate	1964-08-26
Place	Mexico
Country	Mexico

Historical data

No records

Updated: 28.10.2025. 07:16

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.