

Oscar ALVAREZ ZEPEDA

List

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

Names (1)

Last name/Name	ALVAREZ ZEPEDA
First name/Name	Oscar
Full name/Name	Oscar ALVAREZ ZEPEDA
Type	Name

Addresses (3)

Street	Avenida Francisco Solis No. 30-B Colonia Vicente Lombardo Toledano
City	Culiacan
Country	Mexico
Postal code	C
Region	Sinaloa
Full address	Avenida Francisco Solis No. 30-B Colonia Vicente Lombardo Toledano, Culiacan, C.P. 80010, Sinaloa, Mexico

Street	Boulevard Universitarios No. 789 Local 4 Colonia Villa Universidad
City	Culiacan
Country	Mexico
Postal code	C
Region	Sinaloa
Full address	Boulevard Universitarios No. 789 Local 4 Colonia Villa Universidad, Culiacan, C.P. 80010, Sinaloa, Mexico

Street	Localidad San Jose del Barranco S/N
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City	Badiraguato
Country	Mexico
Postal code	C
Region	Sinaloa
Full address	Localidad San Jose del Barranco S/N, Badiraguato, C.P. 80500, Sinaloa, Mexico

Birth data (2)

Birthdate	1979-09-15
Place	Badiraguato, Sinaloa, Mexico
Country	Mexico

Identification documents (2)

Type	C.U.R.P.: AAZO790915HSLPS09
Country	Mexico
Type	R.F.C.: AAZO790915AL6
Country	Mexico

Historical data

No records

Updated: 27.10.2025. 14:16

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.