

Patricia AMEZCUA CONTRERAS

List

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

Names (3)

Last name/Name	AMEZCUA CONTRERAS
First name/Name	Patricia
Full name/Name	Patricia AMEZCUA CONTRERAS
Type	Name

Last name/Name	AMEZCUA DE LADINO
First name/Name	Patricia
Full name/Name	Patricia AMEZCUA DE LADINO
Type	Alias
Quality	Strong

Last name/Name	AMEZCUA CONTRERAS
First name/Name	Patty
Full name/Name	Patty AMEZCUA CONTRERAS
Type	Alias
Quality	Strong

Citizenships (1)

Country	Mexico
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Addresses (2)

Street	c/o FARMACIA JERLYNE, S.A. DE C.V.
City	Tijuana
Country	Mexico
Region	Baja California
Full address	c/o FARMACIA JERLYNE, S.A. DE C.V., Tijuana, Baja California, Mexico

Street	Calle Jesus Ponce 1083 Colonia Jardin Vista Hermosa
City	Colima
Country	Mexico
Region	Colima
Full address	Calle Jesus Ponce 1083 Colonia Jardin Vista Hermosa, Colima, Colima, Mexico

Birth data (1)

Birthdate	1967-03-18
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Identification documents (2)

Type	R.F.C.: AECP-670318
Country	Mexico

Type	C.U.R.P.: AECP670318MJCMNT07
Country	Mexico

Historical data

No records

Updated: 29.10.2025. 06:16

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.