

Pedro CARDONA MARTINEZ

List

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

Names (1)

Last name/Name	CARDONA MARTINEZ
First name/Name	Pedro
Full name/Name	Pedro CARDONA MARTINEZ
Type	Name

Addresses (1)

Street	Calle Lago La Doga 5301
City	Tijuana
Country	Mexico
Region	Baja California
Full address	Calle Lago La Doga 5301, Tijuana, Baja California, Mexico

Birth data (2)

Birthdate	1963-06-30
Place	Coahuila, Mexico
Country	Mexico

Identification documents (1)

Type	Passport: 100024252
Country	Mexico

Historical data

No records

Updated: 26.10.2025. 07:15

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.