

Pedro RIVAS SANCHEZ

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	ILLCIT-DRUGS-EO14059
Date of publication	27.04.2023

Names (1)

Last name/Name	RIVAS SANCHEZ
First name/Name	Pedro
Full name/Name	Pedro RIVAS SANCHEZ
Type	Name

Citizenships (1)

Country	Mexico
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Addresses (1)

Street	Calle Isla Antigua 3017 Colonia Jardines De La Cruz
City	Guadalajara
Country	Mexico
Region	Jalisco
Full address	Calle Isla Antigua 3017 Colonia Jardines De La Cruz, Guadalajara, Jalisco, Mexico

Birth data (2)

Birthdate	1988-03-08
Place	Jalisco, Mexico
Country	Mexico

Identification documents (1)

Type	C.U.R.P.: RISP880308HJCVND03
Country	Mexico

Historical data

No records

Updated: 01.11.2025. 03:16

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.