

Pedro SANCHEZ MEDRANO

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDNTK
Remark	(Linked To: RUELAS TORRES DRUG TRAFFICKING ORGANIZATION)
Date of publication	31.12.2019

Names (1)

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

Addresses (1)

City	Genaro Estrada
Country	Mexico
Region	Sinaloa, Sinaloa
Full address	Genaro Estrada, Sinaloa, Sinaloa, Mexico

Birth data (2)

Place	Los Mochis, Ahome, Sinaloa, Mexico
Country	Mexico
Birthdate	1976-11-05

Identification documents (2)

Type	R.F.C.: SAMP761105FK4
Country	Mexico
Type	C.U.R.P.: SAMP761105HSLNDD01
Country	Mexico

Historical data

No records

Updated: 21.10.2025. 00:15

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The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.