

Prisciliano IBARRA YEPIS

List

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

Names (4)

Last name/Name	IBARRA YEPIS
First name/Name	Prisciliano
Full name/Name	Prisciliano IBARRA YEPIS
Type	Name

Last name/Name	IBARRA YEPIZ
First name/Name	Prisciliano
Full name/Name	Prisciliano IBARRA YEPIZ
Type	Alias
Quality	Strong

Last name/Name	IBARRA YEPIS
First name/Name	Priciliano
Full name/Name	Priciliano IBARRA YEPIS
Type	Alias
Quality	Strong

Last name/Name	YBARRA YEPIS
First name/Name	Priciliano
Full name/Name	Priciliano YBARRA YEPIS
Type	Alias
Quality	Strong

Citizenships (1)

Country	Mexico
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Addresses (1)

Country	Mexico
Full address	Mexico

Birth data (2)

Birthdate	1977-01-04
Place	Sonora, Mexico
Country	Mexico

Identification documents (1)

Type	C.U.R.P.: IAYP770104HSRBPR00
Country	Mexico

Historical data

No records

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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.