

Removed: Rafael Angel VALENCIA JAIME

Historical record: last active at 17.09.2025 06:51

List

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

Names (1)

Last name/Name	VALENCIA JAIME
First name/Name	Rafael Angel
Full name/Name	Rafael Angel VALENCIA JAIME
Type	Name

Citizenships (1)

Country	Mexico
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Addresses (3)

Street	c/o TEMPLE DEL PITIC S.A. DE C.V.
City	Hermosillo
Country	Mexico
Region	Sonora
Full address	c/o TEMPLE DEL PITIC S.A. DE C.V., Hermosillo, Sonora, Mexico

Street	Ave Articulo 123 109
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City	Hermosillo
Country	Mexico
Postal code	8
Region	Sonora
Full address	Ave Articulo 123 109, Hermosillo, 83287, Sonora, Mexico

Street	c/o AGRICOLA GAXIOLA S.A. DE C.V.
City	Hermosillo
Country	Mexico
Region	Sonora
Full address	c/o AGRICOLA GAXIOLA S.A. DE C.V., Hermosillo, Sonora, Mexico

Birth data (2)

Place	Hermosillo, Sonora, Mexico
Country	Mexico

Birthdate	1968-01-22
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Identification documents (2)

Type	C.U.R.P.: VAJR680122HSRLMF08
Country	Mexico

Type	Passport: 02260105052
Country	Mexico

Historical data

No records

Updated: 24.10.2025. 11:16

Sanctions list data updated: 31.12.2019. 00:00

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