

Raul HERNANDEZ BARRON

List

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

Names (1)

Last name/Name	HERNANDEZ BARRON
First name/Name	Raul
Full name/Name	Raul HERNANDEZ BARRON
Type	Name

Citizenships (1)

Country	Mexico
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Addresses (1)

Street	Calle Congregacion Troncones y Potrerillos Colonia Congregaciones Troncones y Potrerillos
City	Coatzintla
Country	Mexico
Postal code	C
Region	Veracruz
Full address	Calle Congregacion Troncones y Potrerillos Colonia Congregaciones Troncones y Potrerillos, Coatzintla, C.P. 93160, Veracruz, Mexico

Birth data (5)

Birthdate	1977-02-04
Birthdate	1980-10-16
Place	Poza Rica de Hidalgo, Veracruz
Place	Coatzintla, Veracruz
Place	Veracruz, Mexico
Country	Mexico

Identification documents (4)

Type	Cartilla de Servicio Militar Nacional: C-528381
Country	Mexico
Type	C.U.I.P.: HEBR770204H30271467
Country	Mexico
Type	Electoral Registry No.: HRBRRL77020430H900
Country	Mexico
Type	C.U.R.P.: HEBR770204HVZRRL02
Country	Mexico

Historical data

No records

Updated: 28.10.2025. 13:16

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.