

Reyna Isabel RIVERA SANDOVAL

List

Type	Individual
Gender	Female
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	RIVERA SANDOVAL
First name/Name	Reyna Isabel
Full name/Name	Reyna Isabel RIVERA SANDOVAL
Type	Name

Addresses (1)

City	Genaro Estrada
Country	Mexico
Postal code	8
Region	Sinaloa, Sinaloa
Full address	Genaro Estrada, 81960, Sinaloa, Sinaloa, Mexico

Birth data (2)

Birthdate	1980-11-01
Place	Sinaloa, Sinaloa, Mexico
Country	Mexico

Identification documents (2)

Type	R.F.C.: RISR801101P90
Country	Mexico
Type	C.U.R.P.: RISR801101MSLVNY00
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.