

Ricardo GARCIA SANCHEZ

List

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

Names (1)

Last name/Name	GARCIA SANCHEZ
First name/Name	Ricardo
Full name/Name	Ricardo GARCIA SANCHEZ
Type	Name

Citizenships (1)

Country	Mexico
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Addresses (4)

City	Huixquilucan
Country	Mexico
Region	Mexico
Full address	Huixquilucan, Mexico, Mexico

City	El Oro
Country	Mexico
Region	Mexico
Full address	El Oro, Mexico, Mexico

Street	c/o MANTENIMIENTO, AERONAUTICA, TRANSPORTE, Y SERVICIOS AEREOS S.A. DE C.V.
City	Toluca
Country	Mexico
Region	Mexico
Full address	c/o MANTENIMIENTO, AERONAUTICA, TRANSPORTE, Y SERVICIOS AEREOS S.A. DE C.V., Toluca, Mexico, Mexico

Street	Carranza 14
City	Toluca
Country	Mexico
Region	Mexico
Full address	Carranza 14, Toluca, Mexico, Mexico

Birth data (2)

Birthdate	1974-10-05
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Place	Mexico City, Distrito Federal, Mexico
Country	Mexico

Identification documents (2)

Type	C.U.R.P.: GASR741005HDFRNC06
Country	Mexico

Type	Passport: 99370022520
Country	Mexico

Historical data

No records

Updated: 28.10.2025. 01:16

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.