

Rigoberto GAXIOLA MEDINA

List

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

Names (4)

Last name/Name	GAXIOLA MEDINA
First name/Name	Rigoberto
Full name/Name	Rigoberto GAXIOLA MEDINA
Type	Name

Last name/Name	MEDINA SAENZ
First name/Name	Enrique
Full name/Name	Enrique MEDINA SAENZ
Type	Alias
Quality	Strong

Last name/Name	MORALES GUERRERO
First name/Name	Juan Antonio
Full name/Name	Juan Antonio MORALES GUERRERO
Type	Alias
Quality	Strong

Last name/Name	SAENZ MEDINA
First name/Name	Enrique
Full name/Name	Enrique SAENZ MEDINA
Type	Alias
Quality	Strong

Citizenships (1)

Country	Mexico
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Addresses (2)

Street	Calle Clavel No. 1406, Colonia Margarita
City	Culiacan
Country	Mexico
Region	Sinaloa
Full address	Calle Clavel No. 1406, Colonia Margarita, Culiacan, Sinaloa, Mexico

City	Hermosillo
Country	Mexico
Region	Sonora
Full address	Hermosillo, Sonora, Mexico

Birth data (3)

Birthdate	1950-09-27
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Birthdate	1950-10-27
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Place	Sinaloa, Mexico
Country	Mexico

Identification documents (2)

Type	R.F.C.: GAMR-501027
Country	Mexico

Type	C.U.R.P.: GAMR501027HSLXDG00
Country	Mexico

Historical data

No records

Updated: 06.10.2025. 23:16

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.