

# Roberto PEREZ VERDUZCO

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## List

|                            |            |
|----------------------------|------------|
| <b>Type</b>                | Individual |
| <b>List name</b>           | SDN (OFAC) |
| <b>Programs (1)</b>        | SDNTK      |
| <b>Date of publication</b> | 31.12.2019 |

## Names (2)

|                        |                        |
|------------------------|------------------------|
| <b>Last name/Name</b>  | PEREZ VERDUZCO         |
| <b>First name/Name</b> | Roberto                |
| <b>Full name/Name</b>  | Roberto PEREZ VERDUZCO |
| <b>Type</b>            | Name                   |

|                        |                       |
|------------------------|-----------------------|
| <b>Last name/Name</b>  | PEREZ VERDUGO         |
| <b>First name/Name</b> | Roberto               |
| <b>Full name/Name</b>  | Roberto PEREZ VERDUGO |
| <b>Type</b>            | Alias                 |
| <b>Quality</b>         | Strong                |

## Citizenships (1)

|                |        |
|----------------|--------|
| <b>Country</b> | Mexico |
|----------------|--------|

## Addresses (2)

|                |                                                |
|----------------|------------------------------------------------|
| <b>Street</b>  | Calle Cerro Agudo No. 3191, Colonia Loma Linda |
| <b>City</b>    | Culiacan                                       |
| <b>Country</b> | Mexico                                         |
| <b>Region</b>  | Sinaloa                                        |

|                     |                                                                           |
|---------------------|---------------------------------------------------------------------------|
| <b>Full address</b> | Calle Cerro Agudo No. 3191, Colonia Loma Linda, Culiacan, Sinaloa, Mexico |
| <b>Street</b>       | c/o SEPRIV, S.A. DE C.V.                                                  |
| <b>City</b>         | Culiacan                                                                  |
| <b>Country</b>      | Mexico                                                                    |
| <b>Region</b>       | Sinaloa                                                                   |
| <b>Full address</b> | c/o SEPRIV, S.A. DE C.V., Culiacan, Sinaloa, Mexico                       |

## Birth data (2)

|                  |                           |
|------------------|---------------------------|
| <b>Place</b>     | Culiacan, Sinaloa, Mexico |
| <b>Country</b>   | Mexico                    |
| <b>Birthdate</b> | 1963-10-29                |

## Identification documents (3)

|                |                              |
|----------------|------------------------------|
| <b>Type</b>    | R.F.C.: PEVR6310292D8        |
| <b>Country</b> | Mexico                       |
| <b>Type</b>    | C.U.R.P.: PEVR631029HSLRRB06 |
| <b>Country</b> | Mexico                       |
| <b>Type</b>    | Passport: 040049618          |
| <b>Country</b> | 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.