

Roberto SANDOVAL CASTANEDA

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	GLOMAG
Date of publication	31.12.2019

Names (1)

Last name/Name	SANDOVAL CASTANEDA
First name/Name	Roberto
Full name/Name	Roberto SANDOVAL CASTANEDA
Type	Name

Citizenships (1)

Country	Mexico
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Addresses (4)

Street	Mateo del Regil # 31 Fracc. IMSS
City	Tepic
Country	Mexico
Postal code	6
Region	Nayarit
Full address	Mateo del Regil # 31 Fracc. IMSS, Tepic, 63186, Nayarit, Mexico

Street	Av. Prisciliano Sanchez Sur # 384-A Col. San Antonio
City	Tepic
Country	Mexico

Postal code	6
Region	Nayarit
Full address	Av. Prisciliano Sanchez Sur # 384-A Col. San Antonio, Tepic, 63159, Nayarit, Mexico

Street	Calle Canaan Numero 5 Colonia Hermosa Provincia
City	Tepic
Country	Mexico
Region	Nayarit
Full address	Calle Canaan Numero 5 Colonia Hermosa Provincia, Tepic, Nayarit, Mexico

Street	Oro # 87 Col. Valle de Matatipac
City	Tepic
Country	Mexico
Postal code	6
Region	Nayarit
Full address	Oro # 87 Col. Valle de Matatipac, Tepic, 63195, Nayarit, Mexico

Birth data (2)

Place	Nayarit, Mexico
Country	Mexico
Birthdate	1969-11-15

Identification documents (1)

Type	C.U.R.P.: SACR691115HNTNSB06
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.