

Ivan Yareth ROBLEDO ARREDONDO

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	ILLCIT-DRUGS-EO14059
Date of publication	22.03.2024

Names (1)

Last name/Name	ROBLEDO ARREDONDO
First name/Name	Ivan Yareth
Full name/Name	Ivan Yareth ROBLEDO ARREDONDO
Type	Name

Citizenships (1)

Country	Mexico
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Addresses (1)

Street	Calle San Felipe 3208 Fracc. Los Angeles
City	Culiacan
Country	Mexico
Postal code	8
Region	Sinaloa
Full address	Calle San Felipe 3208 Fracc. Los Angeles, Culiacan, 80014, Sinaloa, Mexico

Birth data (2)

Birthdate	1993-05-01
Place	Sinaloa, Mexico
Country	Mexico

Identification documents (1)

Type	C.U.R.P.: ROAI930501HSLBRV04
Country	Mexico

Historical data

No records

Updated: 13.10.2025. 22:15

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.