

Roque DUARTE MUNOZ

List

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

Names (2)

Last name/Name	DUARTE MUNOZ
First name/Name	Roque
Full name/Name	Roque DUARTE MUNOZ
Type	Name

Last name/Name	CAMPOS ARREDONDO
First name/Name	Humberto
Full name/Name	Humberto CAMPOS ARREDONDO
Type	Alias
Quality	Strong

Addresses (1)

Street	c/o COMPANIA MINERA DEL RIO CIANURY S.A. DE C.V.
City	Culiacan
Country	Mexico
Region	Sinaloa
Full address	c/o COMPANIA MINERA DEL RIO CIANURY S.A. DE C.V., Culiacan, Sinaloa, Mexico

Birth data (2)

Birthdate	1960-12-09
Place	Mexico
Country	Mexico

Historical data

No records

Updated: 14.05.2025. 06:15

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.