

# Removed: Roxana Elizabeth CARO ELENES

Historical record: last active at 23.04.2021 05:15

## List

Historical record: last active at 23.04.2021 05:15

|                     |                                                                                                                                                                                                                                                                                                                         |
|---------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Type                | Individual                                                                                                                                                                                                                                                                                                              |
| List name           | SDN (OFAC)                                                                                                                                                                                                                                                                                                              |
| Programs (1)        | SDNTK                                                                                                                                                                                                                                                                                                                   |
| Remark              | (Linked To: <a href="#">HACIENDA LAS LIMAS, S.A. DE C.V.</a> ; Linked To: <a href="#">PETRO BIO, S. DE R.L. DE C.V.</a> ; Linked To: <a href="#">REFORESTACIONES CARELES, S. DE P.R. DE R.L.</a> ; Linked To: <a href="#">BARSAT, S.A. DE C.V.</a> ; Linked To: <a href="#">TAXI AEREO NACIONAL DE CULIACAN, S.A.</a> ) |
| Date of publication | 31.12.2019                                                                                                                                                                                                                                                                                                              |

## Names (1)

|                 |                              |
|-----------------|------------------------------|
| Last name/Name  | CARO ELENES                  |
| First name/Name | Roxana Elizabeth             |
| Full name/Name  | Roxana Elizabeth CARO ELENES |
| Type            | Name                         |

## Addresses (2)

|              |                                                                                                      |
|--------------|------------------------------------------------------------------------------------------------------|
| Street       | Callejon del Sereno No. 4361, Col. Fracc. Jardines Universidad                                       |
| City         | Zapopan                                                                                              |
| Country      | Mexico                                                                                               |
| Postal code  | C                                                                                                    |
| Region       | Jalisco                                                                                              |
| Full address | Callejon del Sereno No. 4361, Col. Fracc. Jardines Universidad, Zapopan, C.P. 45110, Jalisco, Mexico |

|        |                                            |
|--------|--------------------------------------------|
| Street | San Gonzalo No. 1715, Colonia Santa Isabel |
| City   | Zapopan                                    |

|                     |                                                                                  |
|---------------------|----------------------------------------------------------------------------------|
| <b>Country</b>      | Mexico                                                                           |
| <b>Postal code</b>  | C                                                                                |
| <b>Region</b>       | Jalisco                                                                          |
| <b>Full address</b> | San Gonzalo No. 1715, Colonia Santa Isabel, Zapopan, C.P. 45110, Jalisco, Mexico |

## Birth data (2)

|                  |                           |
|------------------|---------------------------|
| <b>Birthdate</b> | 1978-01-17                |
| <b>Place</b>     | Culiacan, Sinaloa, Mexico |
| <b>Country</b>   | Mexico                    |

## Identification documents (2)

|                |                              |
|----------------|------------------------------|
| <b>Type</b>    | R.F.C.: CAER780117MK8        |
| <b>Country</b> | Mexico                       |
| <b>Type</b>    | C.U.R.P.: CAER780117MSLRLX03 |
| <b>Country</b> | Mexico                       |

## Historical data

No records

Updated: 07.05.2025. 07:15

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