

Sandra LUCERO DE MARTINEZ

List

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

Names (4)

Last name/Name	LUCERO DE MARTINEZ
First name/Name	Sandra
Full name/Name	Sandra LUCERO DE MARTINEZ
Type	Name

Last name/Name	VALENZUELA
First name/Name	Sandra
Full name/Name	Sandra VALENZUELA
Type	Alias
Quality	Strong

Last name/Name	VALENCIA ZAZUETA
First name/Name	Sandra
Full name/Name	Sandra VALENCIA ZAZUETA
Type	Alias
Quality	Strong

Last name/Name	LUCERO VALENZUELA
First name/Name	Sandra
Full name/Name	Sandra LUCERO VALENZUELA
Type	Alias
Quality	Strong

Citizenships (1)

Country	Mexico
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Addresses (1)

Country	Mexico
Full address	Mexico

Birth data (2)

Place	Nogales, Sonora, Mexico
Country	Mexico

Birthdate	1969-10-29
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Identification documents (2)

Type	C.U.R.P.: VAZS691029MSRLZN04
Country	Mexico

Type	C.U.R.P.: VAZS691029HSRLZN04
Country	Mexico

Historical data

No records

Updated: 29.10.2025. 16:16

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.