

Sergio Isaías HERNANDEZ MAZON

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	ILLCIT-DRUGS-EO14059
Date of publication	07.11.2023

Names (2)

Last name/Name	HERNANDEZ MAZON
First name/Name	Sergio Isaías
Full name/Name	Sergio Isaías HERNANDEZ MAZON
Type	Name

Last name/Name	Chavelo
Full name/Name	Chavelo
Type	Alias
Quality	Weak

Citizenships (1)

Country	Mexico
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Addresses (1)

Street	Calle Estribo 3 Colonia El Rodeo
City	Nogales
Country	Mexico
Region	Sonora
Full address	Calle Estribo 3 Colonia El Rodeo, Nogales, Sonora, Mexico

Birth data (2)

Place	Sonora, Mexico
Country	Mexico
Birthdate	1980-08-23

Identification documents (1)

Type	C.U.R.P.: HEMS800823HSRRZR07
Country	Mexico

Historical data

No records

Updated: 22.10.2025. 23:15

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.