

Sergio PENA MENDOZA

List

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

Names (6)

Last name/Name	PENA MENDOZA
First name/Name	Sergio
Full name/Name	Sergio PENA MENDOZA
Type	Name

Last name/Name	LOPEZ
First name/Name	Antonio Santiago
Full name/Name	Antonio Santiago LOPEZ
Type	Alias
Quality	Strong

Last name/Name	SOLIS
First name/Name	Rene Carlos
Full name/Name	Rene Carlos SOLIS
Type	Alias
Quality	Strong

Last name/Name	MENDOZA PENA
First name/Name	Sergio
Full name/Name	Sergio MENDOZA PENA
Type	Alias
Quality	Strong

Last name/Name	PENA MENDOZA
First name/Name	Sergio Arturo Sanchez
Full name/Name	Sergio Arturo Sanchez PENA MENDOZA
Type	Alias

Quality	Strong
Last name/Name	PENA SOLIS
First name/Name	Sergio
Full name/Name	Sergio PENA SOLIS
Type	Alias
Quality	Strong

Citizenships (1)

Country	Mexico
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Addresses (2)

Street	Miguel Hidalgo 410 Concordia
City	Nuevo Laredo
Country	Mexico
Region	Tamaulipas
Full address	Miguel Hidalgo 410 Concordia, Nuevo Laredo, Tamaulipas, Mexico

Street	Calle Decima Colonia Las Fuentes
City	Reynosa
Country	Mexico
Region	Tamaulipas
Full address	Calle Decima Colonia Las Fuentes, Reynosa, Tamaulipas, Mexico

Birth data (2)

Birthdate	1973-01-25
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Birthdate	1970
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Historical data

No records

Updated: 28.10.2025. 01:16

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.