

Sheila Paola URIAS VAZQUEZ

List

Type	Individual
Gender	Female
List name	SDN (OFAC)
Programs (2)	ILLCIT-DRUGS-EO14059 SDGT
Remark	(Linked To: NUNEZ RIOS, Jose Raul)
Date of publication	09.06.2025

Names (2)

Last name/Name	URIAS VAZQUEZ
First name/Name	Sheila Paola
Full name/Name	Sheila Paola URIAS VAZQUEZ
Type	Name

Last name/Name	URIAS DE NUNEZ
First name/Name	Sheila Paola
Full name/Name	Sheila Paola URIAS DE NUNEZ
Type	Alias
Quality	Strong

Citizenships (1)

Country	Mexico
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Addresses (1)

City	Mazatlan
Country	Mexico

Region	Sinaloa
Full address	Mazatlan, Sinaloa, Mexico

Birth data (2)

Birthdate	1994-03-14
Place	Mazatlan, Sinaloa, Mexico
Country	Mexico

Identification documents (3)

Type	C.U.R.P.: UIVS940314MSLRZH02
Country	Mexico
Type	Passport: G34401694
Country	Mexico
Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

Historical data

No records

Updated: 13.06.2025. 22:16

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