

# Silvia Romina SANCHEZ CARLON

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## List

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|----------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Type</b>                | Individual                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| <b>List name</b>           | SDN (OFAC)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| <b>Programs (1)</b>        | SDNTK                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| <b>Remark</b>              | (Linked To: <a href="#">AHOME REAL ESTATE, S.A. DE C.V.</a> ; Linked To: <a href="#">CONSULTORIA INTEGRAL LA FUENTE, SOCIEDAD CIVIL</a> ; Linked To: <a href="#">INTERCORP LEGOCA, S.A. DE C.V.</a> ; Linked To: <a href="#">LA FIRMA MIRANDA, S.A. DE C.V.</a> ; Linked To: <a href="#">XAMAN HA CENTER</a> ; Linked To: <a href="#">AGRICOLA BOREAL S.P.R. DE R.L.</a> ; Linked To: <a href="#">AGRICOLA TAVO S.P.R. DE R.L.</a> ; Linked To: <a href="#">DESARROLLO AGRICOLA ORGANICO S.P.R. DE R.L.</a> ; Linked To: <a href="#">DESARROLLO AGRICOLA VERDE DE SAYULA S.P.R. DE R.L.</a> ; Linked To: <a href="#">OPERADORA DE REPOSTERIAS Y RESTAURANTES, S.A. DE C.V.</a> ) |
| <b>Date of publication</b> | 31.12.2019                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |

## Names (1)

|                        |                              |
|------------------------|------------------------------|
| <b>Last name/Name</b>  | SANCHEZ CARLON               |
| <b>First name/Name</b> | Silvia Romina                |
| <b>Full name/Name</b>  | Silvia Romina SANCHEZ CARLON |
| <b>Type</b>            | Name                         |

## Addresses (3)

|                     |                                                                                  |
|---------------------|----------------------------------------------------------------------------------|
| <b>Street</b>       | Calle Alberta No. 2166 Fraccionamiento Los Colomos                               |
| <b>City</b>         | Guadalajara                                                                      |
| <b>Country</b>      | Mexico                                                                           |
| <b>Region</b>       | Jalisco                                                                          |
| <b>Full address</b> | Calle Alberta No. 2166 Fraccionamiento Los Colomos, Guadalajara, Jalisco, Mexico |

|               |                                                                |
|---------------|----------------------------------------------------------------|
| <b>Street</b> | Av. Balam Kanche Mza. 30 Lote 002 Condominio Playa Car Fase II |
|---------------|----------------------------------------------------------------|

|                     |                                                                                                               |
|---------------------|---------------------------------------------------------------------------------------------------------------|
| <b>City</b>         | Playa del Carmen                                                                                              |
| <b>Country</b>      | Mexico                                                                                                        |
| <b>Postal code</b>  | 7                                                                                                             |
| <b>Region</b>       | Quintana Roo                                                                                                  |
| <b>Full address</b> | Av. Balam Kanche Mza. 30 Lote 002 Condominio Playa Car Fase II, Playa del Carmen, 77710, Quintana Roo, Mexico |

|                     |                                                                        |
|---------------------|------------------------------------------------------------------------|
| <b>Street</b>       | Calle 12 de Diciembre #480 Colonia Chapalita                           |
| <b>City</b>         | Zapopan                                                                |
| <b>Country</b>      | Mexico                                                                 |
| <b>Region</b>       | Jalisco                                                                |
| <b>Full address</b> | Calle 12 de Diciembre #480 Colonia Chapalita, Zapopan, Jalisco, Mexico |

## Birth data (2)

|                  |            |
|------------------|------------|
| <b>Birthdate</b> | 1986-12-22 |
|------------------|------------|

|                |                        |
|----------------|------------------------|
| <b>Place</b>   | Ahome, Sinaloa, Mexico |
| <b>Country</b> | Mexico                 |

## Identification documents (2)

|                |                              |
|----------------|------------------------------|
| <b>Type</b>    | C.U.R.P.: SACS861222MSLNRL04 |
| <b>Country</b> | Mexico                       |

|                |                         |
|----------------|-------------------------|
| <b>Type</b>    | R.F.C.: SACS-861222-PH0 |
| <b>Country</b> | Mexico                  |

## Historical data

No records

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