

Teresa De Jesus ALVARADO RUBIO

List

Type	Individual
Gender	Female
List name	SDN (OFAC)
Programs (1)	ILLCIT-DRUGS-EO14059
Date of publication	30.11.2023

Names (1)

Last name/Name	ALVARADO RUBIO
First name/Name	Teresa De Jesus
Full name/Name	Teresa De Jesus ALVARADO RUBIO
Type	Name

Citizenships (1)

Country	Mexico
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Addresses (1)

City	Puerto Vallarta
Country	Mexico
Region	Jalisco
Full address	Puerto Vallarta, Jalisco, Mexico

Birth data (2)

Place	Puerto Vallarta, Jalisco, Mexico
Country	Mexico
Birthdate	1972-10-27

Identification documents (1)

Type	C.U.R.P.: AART721027MJCLBR09
Country	Mexico

Historical data

No records

Updated: 24.10.2025. 08:16

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.