

Tomasa GARCIA RIOS

List

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

Names (1)

Last name/Name	GARCIA RIOS
First name/Name	Tomasa
Full name/Name	Tomasa GARCIA RIOS
Type	Name

Citizenships (1)

Country	Mexico
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Addresses (1)

Street	Cipriano Obeso 1520 Colonia Chapultepec
City	Culiacan
Country	Mexico
Region	Sinaloa
Full address	Cipriano Obeso 1520 Colonia Chapultepec, Culiacan, Sinaloa, Mexico

Birth data (2)

Birthdate	1971-03-07
Place	Culiacan, Sinaloa, Mexico
Country	Mexico

Identification documents (1)

Type	C.U.R.P.: GART710307MSLRSM00
Country	Mexico

Historical data

No records

Updated: 24.10.2025. 07:15

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.