

Veronica ESPARZA GARCIA

List

Type	Individual
Gender	Female
List name	SDN (OFAC)
Programs (1)	VENEZUELA-EO13850
Date of publication	19.06.2020

Names (1)

Last name/Name	ESPARZA GARCIA
First name/Name	Veronica
Full name/Name	Veronica ESPARZA GARCIA
Type	Name

Addresses (1)

Country	Mexico
Full address	Mexico

Birth data (2)

Birthdate	1973-01-16
Place	Sinaloa, Mexico
Country	Mexico

Identification documents (1)

Type	C.U.R.P.: EAGV730116MSLSRR04
Country	Mexico

Historical data

No records

Updated: 24.06.2025. 00:15

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