

Veronica ROBLERO PIVARAL

List

Type	Individual
Gender	Female
List name	SDN (OFAC)
Programs (1)	TCO
Remark	(Linked To: ABDUL KARIM CONTEH HUMAN SMUGGLING ORGANIZATION)
Date of publication	18.07.2024

Names (1)

Last name/Name	ROBLERO PIVARAL
First name/Name	Veronica
Full name/Name	Veronica ROBLERO PIVARAL
Type	Name

Citizenships (1)

Country	Mexico
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Addresses (1)

City	Tijuana
Country	Mexico
Region	Baja California
Full address	Tijuana, Baja California, Mexico

Birth data (2)

Birthdate	1999-04-25
Place	Chiapas, Mexico
Country	Mexico

Identification documents (2)

Type	C.U.R.P.: ROPV990425MCSBVR02
Country	Mexico
Type	Phone Number: 526643422541

Historical data

No records

Updated: 13.10.2025. 17:15

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.