

Victor Manuel CARRANZA ZEPEDA

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDNTK
Remark	(Linked To: FLORES DRUG TRAFFICKING ORGANIZATION)
Date of publication	31.12.2019

Names (1)

Last name/Name	CARRANZA ZEPEDA
First name/Name	Victor Manuel
Full name/Name	Victor Manuel CARRANZA ZEPEDA
Type	Name

Addresses (5)

Street	Av. Rio Nilo 69 Col. Camichines
City	Tonala
Country	Mexico
Region	Jalisco
Full address	Av. Rio Nilo 69 Col. Camichines, Tonala, Jalisco, Mexico

Street	Calle Franz Schubert 5373 Fracc. La Estancia
City	Zapopan
Country	Mexico
Region	Jalisco
Full address	Calle Franz Schubert 5373 Fracc. La Estancia, Zapopan, Jalisco, Mexico

Street	Calle Lazaro Cardenas 3050-A Fracc. Residencial Loma Bonita
City	Guadalajara
Country	Mexico

Postal code	4
Region	Jalisco
Full address	Calle Lazaro Cardenas 3050-A Fracc. Residencial Loma Bonita, Guadalajara, 44570, Jalisco, Mexico

Street	Av. Lazaro Cardenas 3050 Col. El Retiro
City	Guadalajara
Country	Mexico
Postal code	4
Region	Jalisco
Full address	Av. Lazaro Cardenas 3050 Col. El Retiro, Guadalajara, 44280, Jalisco, Mexico

Street	Cholula 2514 Col. Hidalgo
City	Ciudad Juarez
Country	Mexico
Postal code	3
Region	Chihuahua
Full address	Cholula 2514 Col. Hidalgo, Ciudad Juarez, 32300, Chihuahua, Mexico

Birth data (2)

Place	Tijuana, Baja California, Mexico
Country	Mexico

Birthdate	1978-03-15
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Identification documents (2)

Type	C.U.R.P.: CAZV780315HBCRPC03
Country	Mexico

Type	R.F.C.: CAZV7803151P4
Country	Mexico

Historical data

No records

Updated: 21.10.2025. 04:15

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.

