

Victor Manuel VASQUEZ MIRELES

List

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

Names (2)

Last name/Name	VASQUEZ MIRELES
First name/Name	Victor Manuel
Full name/Name	Victor Manuel VASQUEZ MIRELES
Type	Name

Last name/Name	VAZQUEZ MIRELES
First name/Name	Victor Manuel
Full name/Name	Victor Manuel VAZQUEZ MIRELES
Type	Alias
Quality	Strong

Citizenships (1)

Country	Mexico
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Addresses (4)

City	Guadalupe
Country	Mexico
Region	Nuevo Leon
Full address	Guadalupe, Nuevo Leon, Mexico

City	San Nicholas
Country	Mexico
Region	Nuevo Leon
Full address	San Nicholas, Nuevo Leon, Mexico

City	Tampico
Country	Mexico
Region	Tamaulipas
Full address	Tampico, Tamaulipas, Mexico

Street	Calle Abelardo Rodriguez
City	Matamoros
Country	Mexico
Region	Tamaulipas
Full address	Calle Abelardo Rodriguez, Matamoros, Tamaulipas, Mexico

Birth data (4)

Birthdate	1967-06-03
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Place	Tamaulipas, Mexico
Country	Mexico

Place	Mexico
Country	Mexico

Birthdate	1977-06-03
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Identification documents (1)

Type	C.U.R.P.: VAMV670603HTSZRC06
Country	Mexico

Historical data

No records

Updated: 28.10.2025. 13:16

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.