

Victor Nazario CASTREJON PENA

List

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

Names (1)

Last name/Name	CASTREJON PENA
First name/Name	Victor Nazario
Full name/Name	Victor Nazario CASTREJON PENA
Type	Name

Citizenships (1)

Country	Mexico
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Addresses (1)

Country	Mexico
Full address	Mexico

Birth data (2)

Place	Iguala, Guerrero, Mexico
Country	Mexico

Birthdate	1972-05-05
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Historical data

No records

Updated: 28.10.2025. 18:15

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.