

# Alfredo VASQUEZ HERNANDEZ

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## List

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

## Names (6)

|                 |                           |
|-----------------|---------------------------|
| Last name/Name  | VASQUEZ HERNANDEZ         |
| First name/Name | Alfredo                   |
| Full name/Name  | Alfredo VASQUEZ HERNANDEZ |
| Type            | Name                      |

|                 |                           |
|-----------------|---------------------------|
| Last name/Name  | VASQUES HERNANDEZ         |
| First name/Name | Alfredo                   |
| Full name/Name  | Alfredo VASQUES HERNANDEZ |
| Type            | Alias                     |
| Quality         | Strong                    |

|                |                  |
|----------------|------------------|
| Last name/Name | ALFREDO COMPADRE |
| Full name/Name | ALFREDO COMPADRE |
| Type           | Alias            |
| Quality        | Weak             |

|                 |                      |
|-----------------|----------------------|
| Last name/Name  | BAZAN OROZCO         |
| First name/Name | Alberto              |
| Full name/Name  | Alberto BAZAN OROZCO |
| Type            | Alias                |
| Quality         | Strong               |

|                |             |
|----------------|-------------|
| Last name/Name | DON ALFREDO |
| Full name/Name | DON ALFREDO |
| Type           | Alias       |
| Quality        | Weak        |

|                        |                           |
|------------------------|---------------------------|
| <b>Last name/Name</b>  | VAZQUEZ HERNANDEZ         |
| <b>First name/Name</b> | Alfredo                   |
| <b>Full name/Name</b>  | Alfredo VAZQUEZ HERNANDEZ |
| <b>Type</b>            | Alias                     |
| <b>Quality</b>         | Strong                    |

## Citizenships (1)

|                |        |
|----------------|--------|
| <b>Country</b> | Mexico |
|----------------|--------|

## Addresses (3)

|                     |                                                                |
|---------------------|----------------------------------------------------------------|
| <b>Street</b>       | Paseo Del Heliotropo 3426 Monraz                               |
| <b>City</b>         | Guadalajara                                                    |
| <b>Country</b>      | Mexico                                                         |
| <b>Region</b>       | Jalisco                                                        |
| <b>Full address</b> | Paseo Del Heliotropo 3426 Monraz, Guadalajara, Jalisco, Mexico |

|                     |                                                                             |
|---------------------|-----------------------------------------------------------------------------|
| <b>Street</b>       | Manuel Clouthier #486 Colonia Prados Vallarta                               |
| <b>City</b>         | Guadalajara                                                                 |
| <b>Country</b>      | Mexico                                                                      |
| <b>Region</b>       | Jalisco                                                                     |
| <b>Full address</b> | Manuel Clouthier #486 Colonia Prados Vallarta, Guadalajara, Jalisco, Mexico |

|                     |                                                              |
|---------------------|--------------------------------------------------------------|
| <b>Street</b>       | Plaza Del Sol Local #28 Zona R                               |
| <b>City</b>         | Guadalajara                                                  |
| <b>Country</b>      | Mexico                                                       |
| <b>Region</b>       | Jalisco                                                      |
| <b>Full address</b> | Plaza Del Sol Local #28 Zona R, Guadalajara, Jalisco, Mexico |

## Birth data (2)

|                  |            |
|------------------|------------|
| <b>Birthdate</b> | 1955-08-09 |
|------------------|------------|

|                |                 |
|----------------|-----------------|
| <b>Place</b>   | Jalisco, Mexico |
| <b>Country</b> | Mexico          |

## Identification documents (3)

|                |                              |
|----------------|------------------------------|
| <b>Type</b>    | C.U.R.P.: VAHA550809HJCZRL02 |
| <b>Country</b> | Mexico                       |

|             |                       |
|-------------|-----------------------|
| <b>Type</b> | Passport: 02140193905 |
|-------------|-----------------------|

|                |                       |
|----------------|-----------------------|
| <b>Country</b> | Mexico                |
| <b>Type</b>    | Passport: 97140107075 |
| <b>Country</b> | Mexico                |

## Historical data

No records

Updated: 27.10.2025. 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.