

Alfredo VASQUEZ HERNANDEZ

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

Last name/Name	VAZQUEZ HERNANDEZ
First name/Name	Alfredo
Full name/Name	Alfredo VAZQUEZ HERNANDEZ
Type	Alias
Quality	Strong

Citizenships (1)

Country	Mexico
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Addresses (3)

Street	Paseo Del Heliotropo 3426 Monraz
City	Guadalajara
Country	Mexico
Region	Jalisco
Full address	Paseo Del Heliotropo 3426 Monraz, Guadalajara, Jalisco, Mexico

Street	Manuel Clouthier #486 Colonia Prados Vallarta
City	Guadalajara
Country	Mexico
Region	Jalisco
Full address	Manuel Clouthier #486 Colonia Prados Vallarta, Guadalajara, Jalisco, Mexico

Street	Plaza Del Sol Local #28 Zona R
City	Guadalajara
Country	Mexico
Region	Jalisco
Full address	Plaza Del Sol Local #28 Zona R, Guadalajara, Jalisco, Mexico

Birth data (2)

Birthdate	1955-08-09
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Place	Jalisco, Mexico
Country	Mexico

Identification documents (3)

Type	C.U.R.P.: VAHA550809HJCZRL02
Country	Mexico

Type	Passport: 02140193905
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Country	Mexico
Type	Passport: 97140107075
Country	Mexico

Historical data

No records

Updated: 27.10.2025. 21:15

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.