

Brayan Moises LUQUIN RODRIGUEZ

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	ILLCIT-DRUGS-EO14059
Date of publication	27.04.2023

Names (1)

Last name/Name	LUQUIN RODRIGUEZ
First name/Name	Brayan Moises
Full name/Name	Brayan Moises LUQUIN RODRIGUEZ
Type	Name

Citizenships (1)

Country	Mexico
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Addresses (2)

Street	Calle Mezquitan 194 Barrio Santa Maria
City	Puerto Vallarta
Country	Mexico
Postal code	4
Region	Jalisco
Full address	Calle Mezquitan 194 Barrio Santa Maria, Puerto Vallarta, 48325, Jalisco, Mexico

Street	Las Palmas 35 Colonia Nuevo Vallarta
City	Jarretaderas

Country	Mexico
Region	Nayarit
Full address	Las Palmas 35 Colonia Nuevo Vallarta, Jarretaderas, Nayarit, Mexico

Birth data (2)

Place	Jalisco, Mexico
Country	Mexico
Birthdate	1992-11-06

Identification documents (1)

Type	C.U.R.P.: LURB921106HJCQDR01
Country	Mexico

Historical data

No records

Updated: 01.11.2025. 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.