

Removed: Sergio Armando OROZCO RODRIGUEZ

Historical record: last active at 01.10.2024 16:15

List

Historical record: last active at 01.10.2024 16:15

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (2)	ILLCIT-DRUGS-EO14059 ILLCIT-DRUGS-EO
Date of publication	18.02.2022

Names (2)

Last name/Name	OROZCO RODRIGUEZ
First name/Name	Sergio Armando
Full name/Name	Sergio Armando OROZCO RODRIGUEZ
Type	Name

Last name/Name	CHOCHO
Full name/Name	CHOCHO
Type	Alias
Quality	Weak

Citizenships (1)

Country	Mexico
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Addresses (1)

City	Puerto Vallarta
Country	Mexico
Region	Jalisco
Full address	Puerto Vallarta, Jalisco, Mexico

Birth data (2)

Place	Guadalajara, Jalisco, Mexico
Country	Mexico
Birthdate	1967-02-16

Identification documents (1)

Type	C.U.R.P.: OORS670216HJCRDR04
Country	Mexico

Historical data

No records

Updated: 21.10.2025. 09:16

Sanctions list data updated: 30.09.2024. 19:15

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.