

Daniel BELLOSO RODRIGUEZ

List

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

Names (2)

Last name/Name	BELLOSO RODRIGUEZ
First name/Name	Daniel
Full name/Name	Daniel BELLOSO RODRIGUEZ
Type	Name

Last name/Name	BELLOZO RODRIGUEZ
First name/Name	Daniel
Full name/Name	Daniel BELLOZO RODRIGUEZ
Type	Alias
Quality	Strong

Citizenships (1)

Country	Mexico
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Addresses (1)

Street	Joaquin Aguirre 788
City	Guadalajara
Country	Mexico
Region	Jalisco
Full address	Joaquin Aguirre 788, Guadalajara, Jalisco, Mexico

Birth data (2)

Birthdate	1973-10-12
Place	Mexico
Country	Mexico

Identification documents (1)

Type	C.U.R.P.: BERD731012HJCLDN07
Country	Mexico

Historical data

No records

Updated: 27.10.2025. 22:16

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.