

Daniel RODRIGUEZ OLIVERA

List

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

Names (2)

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

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

Citizenships (1)

Country	Mexico
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Addresses (3)

Street	Vereda del Canario 1
City	Guadalajara
Country	Mexico
Region	Jalisco
Full address	Vereda del Canario 1, Guadalajara, Jalisco, Mexico

Street	Sendero Las Acacias 92
City	Guadalajara
Country	Mexico
Region	Jalisco
Full address	Sendero Las Acacias 92, Guadalajara, Jalisco, Mexico

Street	Puerto de Hierro
City	Zapopan
Country	Mexico
Region	Jalisco
Full address	Puerto de Hierro, Zapopan, Jalisco, Mexico

Birth data (4)

Birthdate	1973
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Place	Jalisco, Mexico
Country	Mexico

Place	Tecalitlan, Jalisco, Mexico
Country	Mexico

Birthdate	1974-02-14
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Identification documents (2)

Type	C.U.R.P.: ROOD740214HJCDLN09
Country	Mexico

Type	Passport: 140044764
Country	Mexico

Historical data

No records

Updated: 28.10.2025. 02:16

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.