

Juan Daniel VELASQUEZ CABALLERO

List

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

Names (3)

Last name/Name	VELASQUEZ CABALLERO
First name/Name	Juan Daniel
Full name/Name	Juan Daniel VELASQUEZ CABALLERO
Type	Name

Last name/Name	VELAZQUEZ CABALLERO
First name/Name	Juan Daniel
Full name/Name	Juan Daniel VELAZQUEZ CABALLERO
Type	Alias
Quality	Strong

Last name/Name	VELASQUEZ CABALLERO
First name/Name	Daniel
Full name/Name	Daniel VELASQUEZ CABALLERO
Type	Alias
Quality	Strong

Citizenships (1)

Country	Mexico
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Addresses (3)

Street	Colonia Infonavit
City	Nuevo Laredo
Country	Mexico
Region	Tamaulipas
Full address	Colonia Infonavit, Nuevo Laredo, Tamaulipas, Mexico

Street	Colonia Buena Vista
City	Nuevo Laredo
Country	Mexico
Region	Tamaulipas
Full address	Colonia Buena Vista, Nuevo Laredo, Tamaulipas, Mexico

Street	Calle Coahuila No. 5958 Colonia Las Torres, Seccion 864
City	Nuevo Laredo
Country	Mexico
Region	Tamaulipas
Full address	Calle Coahuila No. 5958 Colonia Las Torres, Seccion 864, Nuevo Laredo, Tamaulipas, Mexico

Birth data (3)

Birthdate	1968
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Birthdate	1976-11-26
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Place	Tamaulipas, Mexico
Country	Mexico

Identification documents (1)

Type	Electoral Registry No.: VLCBJN73112628H700
Country	Mexico

Historical data

No records

Updated: 28.10.2025. 11:16

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