

Daniela GOMEZ VELAZQUEZ

List

Type	Individual
Gender	Female
List name	SDN (OFAC)
Programs (1)	SDNTK
Remark	(Linked To: LAREDO DRUG TRAFFICKING ORGANIZATION)
Date of publication	31.12.2019

Names (2)

Last name/Name	GOMEZ VELAZQUEZ
First name/Name	Daniela
Full name/Name	Daniela GOMEZ VELAZQUEZ
Type	Name

Last name/Name	GOMEZ VELASQUEZ
First name/Name	Daniela
Full name/Name	Daniela GOMEZ VELASQUEZ
Type	Alias
Quality	Strong

Addresses (1)

City	Cuernavaca
Country	Mexico
Region	Morelos
Full address	Cuernavaca, Morelos, Mexico

Birth data (2)

Birthdate	1989-11-25
Place	Poza Rica de Hidalgo, Veracruz, Mexico
Country	Mexico

Identification documents (4)

Type	National ID No.: 96098907692
Country	Mexico

Type	National ID No.: 96088982044
Country	Mexico

Type	R.F.C.: GOVD891125EK6
Country	Mexico

Type	C.U.R.P.: GOVD891125MVZMLN04
Country	Mexico

Historical data

No records

Updated: 24.10.2025. 06:15

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.