

Diego AYALA ROMERO

List

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

Names (1)

Last name/Name	AYALA ROMERO
First name/Name	Diego
Full name/Name	Diego AYALA ROMERO
Type	Name

Addresses (1)

Country	Mexico
Full address	Mexico

Birth data (2)

Place	Acatic, Jalisco, Mexico
Country	Mexico
Birthdate	1974-11-27

Identification documents (2)

Type	C.U.R.P.: AARD741127HJCYMG09
Country	Mexico
Type	R.F.C.: AARD7411274XA
Country	Mexico

Historical data

No records

Updated: 21.10.2025. 01:16

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.