

Jose OLIVAS CHAIDEZ

List

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

Names (3)

Last name/Name	OLIVAS CHAIDEZ
First name/Name	Jose
Full name/Name	Jose OLIVAS CHAIDEZ
Type	Name

Last name/Name	EL BLANCO
Full name/Name	EL BLANCO
Type	Alias
Quality	Weak

Last name/Name	INGENIERO
Full name/Name	INGENIERO
Type	Alias
Quality	Weak

Citizenships (1)

Country	Mexico
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Addresses (1)

Street	CRT Club Campestre Campestre 788 Teran
City	Tuxtla Gutierrez
Country	Mexico
Postal code	2
Region	Chiapas
Full address	CRT Club Campestre Campestre 788 Teran, Tuxtla Gutierrez, 29050, Chiapas, Mexico

Birth data (2)

Birthdate	1982-07-29
Place	Tamazula, Durango, Mexico
Country	Mexico

Identification documents (1)

Type	C.U.R.P.: OICJ820729HDGLHS08
Country	Mexico

Historical data

No records

Updated: 22.10.2025. 23:15

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.