

Meliton ROCHIN HURTADO

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDNTK
Date of publication	23.09.2021

Names (3)

Last name/Name	ROCHIN HURTADO
First name/Name	Meliton
Full name/Name	Meliton ROCHIN HURTADO
Type	Name

Last name/Name	EL SIXTY THREE
Full name/Name	EL SIXTY THREE
Type	Alias
Quality	Weak

Last name/Name	EL 63
Full name/Name	EL 63
Type	Alias
Quality	Weak

Citizenships (1)

Country	Mexico
----------------	--------

Addresses (1)

Country	Mexico
Full address	Mexico

Birth data (2)

Place	Hermosillo, Sonora, Mexico
Country	Mexico

Birthdate	1975-10-28
------------------	------------

Identification documents (1)

Type	C.U.R.P.: ROHM751028HSRCRL00
Country	Mexico

Historical data

No records

Updated: 27.10.2025. 08:15

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.