

Eleazar MEDINA ROJAS

List

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

Names (3)

Last name/Name	MEDINA ROJAS
First name/Name	Eleazar
Full name/Name	Eleazar MEDINA ROJAS
Type	Name

Last name/Name	GONZALEZ MARTINEZ
First name/Name	Erick
Full name/Name	Erick GONZALEZ MARTINEZ
Type	Alias
Quality	Strong

Last name/Name	MEDINA RIOJAS
First name/Name	Eleazar
Full name/Name	Eleazar MEDINA RIOJAS
Type	Alias
Quality	Strong

Citizenships (1)

Country	Mexico
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Addresses (2)

Street	Cuauhtemoc 805
City	Nuevo Laredo
Country	Mexico
Region	Tamaulipas
Full address	Cuauhtemoc 805, Nuevo Laredo, Tamaulipas, Mexico

Street	Diaz Miron 604 Colonia Victoria
City	Nuevo Laredo
Country	Mexico
Region	Tamaulipas
Full address	Diaz Miron 604 Colonia Victoria, Nuevo Laredo, Tamaulipas, Mexico

Birth data (3)

Birthdate	1972-01-28
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Place	Nuevo Laredo, Tamaulipas
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Place	Monterrey, Nuevo Leon
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Identification documents (1)

Type	C.U.R.P.: MERE720128HTSDJL07
Country	Mexico

Historical data

No records

Updated: 28.10.2025. 15:16

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.