

Esteban RODRIGUEZ OLIVERA

List

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

Names (6)

Last name/Name	RODRIGUEZ OLIVERA
First name/Name	Esteban
Full name/Name	Esteban RODRIGUEZ OLIVERA
Type	Name

Last name/Name	RODRIGUEZ MORFIN
First name/Name	Esteban
Full name/Name	Esteban RODRIGUEZ MORFIN
Type	Alias
Quality	Strong

Last name/Name	VALENCIA, Esteban
Full name/Name	VALENCIA, Esteban
Type	Alias
Quality	Weak

Last name/Name	MORFIN RODRIGUEZ
First name/Name	Esteban
Full name/Name	Esteban MORFIN RODRIGUEZ
Type	Alias
Quality	Strong

Last name/Name	RODRIGUEZ JIMENEZ
First name/Name	Esteban
Full name/Name	Esteban RODRIGUEZ JIMENEZ
Type	Alias
Quality	Strong

Last name/Name	RODRIGUEZ LARIOS
First name/Name	Esteban
Full name/Name	Esteban RODRIGUEZ LARIOS
Type	Alias
Quality	Strong

Citizenships (1)

Country	Mexico
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Addresses (8)

Street	Puerto de Hierro
City	Zapopan
Country	Mexico
Region	Jalisco
Full address	Puerto de Hierro, Zapopan, Jalisco, Mexico

Street	Universidad
City	Guadalajara
Country	Mexico
Region	Jalisco
Full address	Universidad, Guadalajara, Jalisco, Mexico

Street	Ciudad Victoria Allende Hwy
City	Allende
Country	Mexico
Region	Guanajuato
Full address	Ciudad Victoria Allende Hwy, Allende, Guanajuato, Mexico

Street	Ocampo 49
City	Tecalitlan
Country	Mexico
Region	Jalisco
Full address	Ocampo 49, Tecalitlan, Jalisco, Mexico

Street	Ricardo Giradles 5107 Colonia Jardines de Universidad
City	Guadalajara
Country	Mexico
Full address	Ricardo Giradles 5107 Colonia Jardines de Universidad, Guadalajara, Mexico

Street	Vereda del Canario 1
City	Guadalajara
Country	Mexico
Region	Jalisco
Full address	Vereda del Canario 1, Guadalajara, Jalisco, Mexico

Street	Sendera las Acacias 92
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City	Guadalajara
Country	Mexico
Region	Jalisco
Full address	Sendera las Acacias 92, Guadalajara, Jalisco, Mexico

City	Mexico City
Country	Mexico
Region	Distrito Federal
Full address	Mexico City, Distrito Federal, Mexico

Birth data (2)

Birthdate	1964-12-19
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Place	Tecalitlan, Jalisco, Mexico
Country	Mexico

Identification documents (1)

Type	Passport: 0801009914
Country	Mexico
Issue date	2
Expiration date	2

Historical data

No records

Updated: 27.10.2025. 21:15

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.