

Fatima del Rocio MALDONADO LOPEZ

List

Type	Individual
Gender	Female
List name	SDN (OFAC)
Programs (1)	TCO
Remark	(Linked To: HERNANDEZ SALAS TRANSNATIONAL CRIMINAL ORGANIZATION)
Date of publication	16.06.2023

Names (1)

Last name/Name	MALDONADO LOPEZ
First name/Name	Fatima del Rocio
Full name/Name	Fatima del Rocio MALDONADO LOPEZ
Type	Name

Citizenships (1)

Country	Mexico
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Addresses (1)

Street	C 3A Oriente 82 A
City	Tapachula
Country	Mexico
Postal code	3
Region	Chiapas
Full address	C 3A Oriente 82 A, Tapachula, 30700, Chiapas, Mexico

Birth data (2)

Birthdate	1990-03-23
Place	Chiapas, Mexico
Country	Mexico

Identification documents (3)

Type	Passport: G40605411
Country	Mexico

Type	I.F.E.: MLLPFT90032307M700
Country	Mexico

Type	C.U.R.P.: MALF900323MCSLPT04
Country	Mexico

Historical data

No records

Updated: 29.10.2025. 09:16

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.