

Job LAREDO DON JUAN

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDNTK
Remark	(Linked To: LAREDO DRUG TRAFFICKING ORGANIZATION)
Date of publication	31.12.2019

Names (5)

Last name/Name	LAREDO DON JUAN
First name/Name	Job
Full name/Name	Job LAREDO DON JUAN
Type	Name

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

Last name/Name	RODRIGUEZ
First name/Name	Antonio
Full name/Name	Antonio RODRIGUEZ
Type	Alias
Quality	Strong

Last name/Name	LAREDO
First name/Name	Antonio
Full name/Name	Antonio LAREDO
Type	Alias
Quality	Strong

Last name/Name	LAREDO DONJUAN
First name/Name	Job
Full name/Name	Job LAREDO DONJUAN

Type	Alias
Quality	Strong

Addresses (1)

City	Cuernavaca
Country	Mexico
Region	Morelos
Full address	Cuernavaca, Morelos, Mexico

Birth data (2)

Birthdate	1968-03-17
Place	San Miguel Totolapan, Guerrero, Mexico
Country	Mexico

Identification documents (3)

Type	R.F.C.: LADJ6803178D1
Country	Mexico

Type	R.F.C.: LADJ6803175F6
Country	Mexico

Type	C.U.R.P.: LADJ680317HGRRNB04
Country	Mexico

Historical data

No records

Updated: 22.10.2025. 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.