

Jaime GONZALEZ DURAN

List

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

Names (1)

Last name/Name	GONZALEZ DURAN
First name/Name	Jaime
Full name/Name	Jaime GONZALEZ DURAN
Type	Name

Citizenships (1)

Country	Mexico
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Addresses (1)

Street	Calle Xolmon, Tampaxal Colonia Aquismon
Country	Mexico
Postal code	C
Region	San Luis Potosi
Full address	Calle Xolmon, Tampaxal Colonia Aquismon, C.P. 79760, San Luis Potosi, Mexico

Birth data (2)

Place	San Luis Potosi, Mexico
Country	Mexico
Birthdate	1976-01-22

Identification documents (4)

Type	C.U.R.P.: GODJ760122HSPNRM01
Country	Mexico
Type	R.F.C.: GODJ760122
Country	Mexico
Type	Cartilla de Servicio Militar Nacional: B8987689
Country	Mexico
Type	C.U.I.P.: GODJ760122H24151162
Country	Mexico

Historical data

No records

Updated: 28.10.2025. 05:15

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The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.