

Removed: Jesus Alfonso LOPEZ DIAZ

Historical record: last active at 11.12.2024 19:15

List

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

Names (1)

Last name/Name	LOPEZ DIAZ
First name/Name	Jesus Alfonso
Full name/Name	Jesus Alfonso LOPEZ DIAZ
Type	Name

Citizenships (1)

Country	Mexico
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Addresses (2)

Street	Avenida Const. Pedro L Zavala 1957 Colonia Libertad
City	Culiacan
Country	Mexico
Postal code	8
Region	Sinaloa
Full address	Avenida Const. Pedro L Zavala 1957 Colonia Libertad, Culiacan, 80180, Sinaloa, Mexico

Street	c/o ESTABLO PUERTO RICO S.A. DE C.V.
City	Culiacan
Country	Mexico
Region	Sinaloa
Full address	c/o ESTABLO PUERTO RICO S.A. DE C.V., Culiacan, Sinaloa, Mexico

Birth data (2)

Birthdate	1962-09-30
Place	Sinaloa, Mexico
Country	Mexico

Identification documents (2)

Type	C.U.R.P.: LODJ620930HSLPZS09
Country	Mexico
Type	R.F.C.: LODJ-620930
Country	Mexico

Historical data

No records

Updated: 02.05.2025. 14:16

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