

Jorge Mario VALENZUELA VERDUGO

List

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

Names (2)

Last name/Name	VALENZUELA VERDUGO
First name/Name	Jorge Mario
Full name/Name	Jorge Mario VALENZUELA VERDUGO
Type	Name

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

Addresses (4)

Street	Antonio Rosales 280 Centro Culiacan
City	Culiacan
Country	Mexico
Postal code	8
Region	Sinaloa
Full address	Antonio Rosales 280 Centro Culiacan, Culiacan, 80000, Sinaloa, Mexico

Street	De Las Toronjas 1999
City	Culiacan
Country	Mexico
Postal code	8

Region	Sinaloa
Full address	De Las Toronjas 1999, Culiacan, 80060, Sinaloa, Mexico
Street	Boulevard Constitucion 257 PTE Colonia Jorge Almada
City	Culiacan
Country	Mexico
Postal code	8
Region	Sinaloa
Full address	Boulevard Constitucion 257 PTE Colonia Jorge Almada, Culiacan, 80200, Sinaloa, Mexico
Street	Angel Flores 624 Colonia Centro
City	Culiacan
Country	Mexico
Region	Sinaloa
Full address	Angel Flores 624 Colonia Centro, Culiacan, Sinaloa, Mexico

Birth data (2)

Birthdate	1982-10-23
Place	Distrito Federal, Mexico
Country	Mexico

Identification documents (4)

Type	C.U.R.P.: VAVJ821023HDFLRR02
Country	Mexico
Type	Cedula No.: 09084650
Country	Mexico
Type	National ID No.: 23038267151
Country	Mexico
Type	R.F.C.: VAVJ821023EL8
Country	Mexico

Historical data

No records

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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.