

Removed: Jorge Octavio LOPEZ

RODRIGUEZ

Historical record: last active at 20.12.2023 18:17

List

Historical record: last active at 20.12.2023 18:17

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

Names (1)

Last name/Name	LOPEZ RODRIGUEZ
First name/Name	Jorge Octavio
Full name/Name	Jorge Octavio LOPEZ RODRIGUEZ
Type	Name

Citizenships (1)

Country	Mexico
----------------	--------

Addresses (4)

Street	c/o CUMBRES SOLUCIONES INMOBILIARIAS S.A. DE C.V.
City	Zapopan
Country	Mexico
Region	Jalisco
Full address	c/o CUMBRES SOLUCIONES INMOBILIARIAS S.A. DE C.V., Zapopan, Jalisco, Mexico

Street	Calle Aurora y Andres, Benito Juarez
Country	Mexico
Region	Quintana Roo
Full address	Calle Aurora y Andres, Benito Juarez, Quintana Roo, Mexico

Street	Calle Boyero No. 3500, Torre 4, Dpto. 2, Fraccionamiento La Calma
City	Zapopan
Country	Mexico
Region	Jalisco
Full address	Calle Boyero No. 3500, Torre 4, Dpto. 2, Fraccionamiento La Calma, Zapopan, Jalisco, Mexico

Street	c/o CIMENTOS LA TORRE S.A. DE C.V.
City	Guadalajara
Country	Mexico
Region	Jalisco
Full address	c/o CIMENTOS LA TORRE S.A. DE C.V., Guadalajara, Jalisco, Mexico

Birth data (3)

Birthdate	1976-04-01
------------------	------------

Birthdate	1976-01-01
------------------	------------

Place	Guadalajara, Jalisco, Mexico
Country	Mexico

Identification documents (3)

Type	Passport: 98140145654
Country	Mexico

Type	Passport: 01140405557
Country	Mexico

Type	C.U.R.P.: LORJ760401HJCPDR08
Country	Mexico

Historical data

No records

Updated: 24.04.2025. 09:16

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