

Jose Angel RIVERA ZAZUETA

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	ILLCIT-DRUGS-EO14059
Date of publication	30.01.2023

Names (2)

Last name/Name	RIVERA ZAZUETA
First name/Name	Jose Angel
Full name/Name	Jose Angel RIVERA ZAZUETA
Type	Name

Last name/Name	RIVERA SALAS
First name/Name	Miguel Angel
Full name/Name	Miguel Angel RIVERA SALAS
Type	Alias
Quality	Strong

Citizenships (1)

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

Addresses (1)

Country	Mexico
Full address	Mexico

Birth data (3)

Birthdate	1987-08-15
Birthdate	1987-12-15
Place	Sinaloa, Mexico
Country	Mexico

Identification documents (2)

Type	C.U.R.P.: RIZA870815HSLVZN00
Country	Mexico
Type	C.U.R.P.: RISM871215HMCVLG00
Country	Mexico

Historical data

No records

Updated: 04.11.2025. 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.