

Daniel PEREZ ROJAS

List

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

Names (2)

Last name/Name	PEREZ ROJAS
First name/Name	Daniel
Full name/Name	Daniel PEREZ ROJAS
Type	Name

Last name/Name	GONZALEZ DIAZ
First name/Name	Juan
Full name/Name	Juan GONZALEZ DIAZ
Type	Alias
Quality	Strong

Citizenships (1)

Country	Mexico
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Addresses (4)

Street	Aldea San Cristobal
City	Comapa
Country	Guatemala
Region	Jutiapa
Full address	Aldea San Cristobal, Comapa, Jutiapa, Guatemala

City	Matamoros
Country	Mexico
Region	Tamaulipas
Full address	Matamoros, Tamaulipas, Mexico

Street	Fraccionamiento Santa Isabel
City	Tlajomulco De Zuniga
Country	Mexico
Region	Jalisco
Full address	Fraccionamiento Santa Isabel, Tlajomulco De Zuniga, Jalisco, Mexico

City	Valle Hermoso
Country	Mexico
Region	Tamaulipas
Full address	Valle Hermoso, Tamaulipas, Mexico

Birth data (4)

Birthdate	1977-02-10
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Birthdate	1976-09-28
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Birthdate	1977-02-11
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Place	Moyuta, Guanajuato, Mexico
Country	Mexico

Identification documents (2)

Type	Driver's License No.: 1-1-22-07-00030905-3
Country	Guatemala
Expiration date	2

Type	Cedula No.: U22-30905
Country	Guatemala

Historical data

No records

Updated: 28.10.2025. 11:16

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.