

Jose CALDERON RIJO

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	ILLCIT-DRUGS-EO14059
Date of publication	14.12.2022

Names (2)

Last name/Name	CALDERON RIJO
First name/Name	Jose
Full name/Name	Jose CALDERON RIJO
Type	Name

Last name/Name	La Arana
Full name/Name	La Arana
Type	Alias
Quality	Weak

Citizenships (1)

Country	Dominican Republic
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Addresses (1)

Country	Dominican Republic
Full address	Dominican Republic

Birth data (2)

Place	La Romana, Dominican Republic
Country	Dominica
Birthdate	1969-12-04

Identification documents (1)

Type	Cedula No.: 02601165380
Country	Dominican Republic

Historical data

No records

Updated: 03.11.2025. 15:15

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.