

Adrian AGUAYO

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	ILLCIT-DRUGS-EO14059
Date of publication	31.10.2024

Names (4)

Last name/Name	AGUAYO
First name/Name	Adrian
Full name/Name	Adrian AGUAYO
Type	Name

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

Last name/Name	AGUAYO SALAS, Adrian
Full name/Name	AGUAYO SALAS, Adrian
Type	Alias
Quality	Weak

Last name/Name	LA ROBERTA
Full name/Name	LA ROBERTA
Type	Alias
Quality	Weak

Citizenships (1)

Country	Mexico
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Addresses (1)

Country	Mexico
Region	Chihuahua
Full address	Chihuahua, Mexico

Birth data (2)

Place	Chihuahua, Mexico
Country	Mexico

Birthdate	1980-07-29
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Identification documents (1)

Type	C.U.R.P.: AUXA800729HCHGXD02
Country	Mexico

Historical data

No records

Updated: 12.10.2025. 06:15

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.