

Luis Alberto RODRIGUEZ LOPEZ-CALLEJA

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	CUBA
Date of publication	01.10.2020

Names (2)

Last name/Name	RODRIGUEZ LOPEZ-CALLEJA
First name/Name	Luis Alberto
Full name/Name	Luis Alberto RODRIGUEZ LOPEZ-CALLEJA
Type	Name

Last name/Name	RODRIGUEZ LOPEZ-CALLEJAS
First name/Name	Luis Alberto
Full name/Name	Luis Alberto RODRIGUEZ LOPEZ-CALLEJAS
Type	Alias
Quality	Strong

Citizenships (1)

Country	Cuba
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Addresses (1)

Street	Calle 49 A Nro. 3626 Playa
City	Havana

Country	Cuba
Full address	Calle 49 A Nro. 3626 Playa, Havana, Cuba

Birth data (2)

Place	Cuba
Country	Cuba
Birthdate	1960-01-19

Identification documents (1)

Type	Passport: A009956
Country	Cuba
Issue date	2
Expiration date	2

Historical data

No records

Updated: 26.10.2025. 23:16

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.