

# Removed: Luz del Rocio ARAMBULA GARCIA

Historical record: last active at 20.12.2023 16:15

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## List

Historical record: last active at 20.12.2023 16:15

<b>Type</b>	Individual
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	SDNT
<b>Date of publication</b>	31.12.2019

## Names (2)

<b>Last name/Name</b>	ARAMBULA GARCIA
<b>First name/Name</b>	Luz del Rocio
<b>Full name/Name</b>	Luz del Rocio ARAMBULA GARCIA
<b>Type</b>	Name

<b>Last name/Name</b>	ARAMBULA DE FLORES
<b>First name/Name</b>	Luz del Rocio
<b>Full name/Name</b>	Luz del Rocio ARAMBULA DE FLORES
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Citizenships (1)

<b>Country</b>	Mexico
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## Addresses (2)

<b>Street</b>	C. Las Palmas No. 2700 Int. 14, Colonia Atlas Colomos
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<b>City</b>	Zapopan
<b>Country</b>	Mexico
<b>Region</b>	Jalisco
<b>Full address</b>	C. Las Palmas No. 2700 Int. 14, Colonia Atlas Colomos, Zapopan, Jalisco, Mexico

<b>Street</b>	Avenida Hidalgo 1890, Colonia Ladron de Guevara
<b>City</b>	Guadalajara
<b>Country</b>	Mexico
<b>Region</b>	Jalisco
<b>Full address</b>	Avenida Hidalgo 1890, Colonia Ladron de Guevara, Guadalajara, Jalisco, Mexico

## Birth data (3)

<b>Birthdate</b>	1949-01-06
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<b>Birthdate</b>	1949-01-05
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<b>Place</b>	Jalisco, Mexico
<b>Country</b>	Mexico

## Identification documents (5)

<b>Type</b>	Passport: 98140030684
<b>Country</b>	Mexico

<b>Type</b>	C.U.R.P.: AAGL490106MJCRRZ00
<b>Country</b>	Mexico

<b>Type</b>	C.U.R.P.: AAGL490106HJCRRZ00
<b>Country</b>	Mexico

<b>Type</b>	R.F.C.: AAGL-490105-9F9
<b>Country</b>	Mexico

<b>Type</b>	R.F.C.: AAGL-490105
<b>Country</b>	Mexico

## Historical data

No records

Updated: 24.10.2025. 09:16

Sanctions list data updated: 13.07.2022. 08:46

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.