

Maria de Jesus ESPINOZA RODRIGUEZ

List

Type	Individual
Gender	Female
List name	SDN (OFAC)
Programs (1)	SDNTK
Remark	(Linked To: RUELAS TORRES DRUG TRAFFICKING ORGANIZATION)
Date of publication	31.12.2019

Names (1)

Last name/Name	ESPINOZA RODRIGUEZ
First name/Name	Maria de Jesus
Full name/Name	Maria de Jesus ESPINOZA RODRIGUEZ
Type	Name

Citizenships (

Place	Sinaloa, Sinaloa, Mexico
Country	Mexico

Identification documents (2)

Type	R.F.C.: EIRJ900830781
Country	Mexico

Type	C.U.R.P.: EIRJ900830MSLSDS06
Country	Mexico

Historical data

No records

Updated: 22.10.2025. 17:16

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.