

Maria Monserrat AVILA ROCHA

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 (3)

Last name/Name	AVILA ROCHA
First name/Name	Maria Monserrat
Full name/Name	Maria Monserrat AVILA ROCHA
Type	Name

Last name/Name	AVILA ROCHA
First name/Name	Maria Monserrate
Full name/Name	Maria Monserrate AVILA ROCHA
Type	Alias
Quality	Strong

Last name/Name	AVILA DE LA ROCHA
First name/Name	Maria Monserrate
Full name/Name	Maria Monserrate AVILA DE LA ROCHA
Type	Alias
Quality	Strong

Addresses (1)

City	Genaro Estrada
Country	Mexico
Postal code	8
Region	Sinaloa, Sinaloa

Full address	Genaro Estrada, 81960, Sinaloa, Sinaloa, Mexico
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Birth data (1)

Birthdate	1960-02-11
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Identification documents (1)

Type	I.F.E.: AVRCMN60021125M800
Country	Mexico

Historical data

No records

Updated: 20.10.2025. 23:15

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.