

Mary Cruz RODRIGUEZ AGUIRRE

List

Type	Individual
Gender	Female
List name	SDN (OFAC)
Programs (1)	ILLCIT-DRUGS-EO14059
Date of publication	06.06.2023

Names (1)

Last name/Name	RODRIGUEZ AGUIRRE
First name/Name	Mary Cruz
Full name/Name	Mary Cruz RODRIGUEZ AGUIRRE
Type	Name

Citizenships (1)

Country	Mexico
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Addresses (1)

Street	Calle Paseo de los Artistas 1196 Colonia Colinas de la Normal
City	Guadalajara
Country	Mexico
Region	Jalisco
Full address	Calle Paseo de los Artistas 1196 Colonia Colinas de la Normal, Guadalajara, Jalisco, Mexico

Birth data (2)

Place	Veracruz, Mexico
Country	Mexico
Birthdate	1974-05-03

Identification documents (1)

Type	C.U.R.P.: ROAM740503MVZDGR00
Country	Mexico

Historical data

No records

Updated: 29.10.2025. 14:16

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