

Miguel LOZA HERNANDEZ

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	SDNTK
Date of publication	31.12.2019

Names (1)

Last name/Name	LOZA HERNANDEZ
First name/Name	Miguel
Full name/Name	Miguel LOZA HERNANDEZ
Type	Name

Citizenships (1)

Country	Mexico
----------------	--------

Addresses (1)

Street	Periferico Sur No. 4091 Unidad Habitacional Emilio Porte Gil Delegacion Tlalpan
City	Mexico
Country	Mexico
Region	D.F.
Full address	Periferico Sur No. 4091 Unidad Habitacional Emilio Porte Gil Delegacion Tlalpan, Mexico, D.F., Mexico

Birth data (2)

Birthdate	1961-12-11
Place	Fresnillo, Zacatecas, Mexico
Country	Mexico

Identification documents (2)

Type	C.U.R.P.: LOHM611211HZSZRG11
Country	Mexico

Type	Tax ID No.: 06796108238
Country	Mexico

Historical data

No records

Updated: 24.10.2025. 16:15

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.