

Miguel RODRIGUEZ OLIVERA

List

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

Names (2)

Last name/Name	RODRIGUEZ OLIVERA
First name/Name	Miguel
Full name/Name	Miguel RODRIGUEZ OLIVERA
Type	Name

Last name/Name	MORFIN RODRIGUEZ
First name/Name	Miguel
Full name/Name	Miguel MORFIN RODRIGUEZ
Type	Alias
Quality	Strong

Citizenships (1)

Country	Mexico
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Addresses (6)

Street	C Simon Blvd. No. 47 Col Aviatio
City	Tijuana
Country	Mexico
Region	Baja California
Full address	C Simon Blvd. No. 47 Col Aviatio, Tijuana, Baja California, Mexico

Street	Vereda del Canario 1
City	Guadalajara
Country	Mexico
Region	Jalisco
Full address	Vereda del Canario 1, Guadalajara, Jalisco, Mexico

Street	Sendero Las Acacias 92
City	Guadalajara
Country	Mexico
Region	Jalisco
Full address	Sendero Las Acacias 92, Guadalajara, Jalisco, Mexico

Street	Puerto de Hierro
City	Zapopan
Country	Mexico
Region	Jalisco
Full address	Puerto de Hierro, Zapopan, Jalisco, Mexico

City	Puerto Vallarta
Country	Mexico
Region	Jalisco
Full address	Puerto Vallarta, Jalisco, Mexico

Street	Fraccionamiento Santa Isabel Paseo San Eliseo 1695
City	Zapopan
Country	Mexico
Region	Jalisco
Full address	Fraccionamiento Santa Isabel Paseo San Eliseo 1695, Zapopan, Jalisco, Mexico

Birth data (3)

Birthdate	1976-08-11
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Birthdate	1977-09-02
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Place	Jalisco, Mexico
Country	Mexico

Identification documents (1)

Type	C.U.R.P.: ROOM760811HJCDLG00
Country	Mexico

Historical data

No records

Updated: 27.10.2025. 18:15

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.