

Oscar Arturo JASSO ROCHA

List

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

Names (2)

Last name/Name	JASSO ROCHA
First name/Name	Oscar Arturo
Full name/Name	Oscar Arturo JASSO ROCHA
Type	Name

Last name/Name	JASSO SERRATOS
First name/Name	Oscar Arturo
Full name/Name	Oscar Arturo JASSO SERRATOS
Type	Alias
Quality	Strong

Citizenships (1)

Country	Mexico
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Addresses (1)

City	Mexico City
Country	Mexico
Region	Distrito Federal
Full address	Mexico City, Distrito Federal, Mexico

Birth data (2)

Place	Mexico City, Distrito Federal, Mexico
Country	Mexico
Birthdate	1964-12-07

Identification documents (3)

Type	Passport: 98330071201
Country	Mexico
Type	Driver's License No.: 2308565
Country	Mexico
Type	C.U.R.P.: JASO641207HDFSRS05
Country	Mexico

Historical data

No records

Updated: 28.10.2025. 01:16

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.