

Oscar Dominguez VILLA DIAZ

List

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

Names (2)

Last name/Name	VILLA DIAZ
First name/Name	Oscar Dominguez
Full name/Name	Oscar Dominguez VILLA DIAZ
Type	Name

Last name/Name	VILLA DIAZ
First name/Name	Oscar Domingo
Full name/Name	Oscar Domingo VILLA DIAZ
Type	Alias
Quality	Strong

Addresses (1)

Street	Calle Acapulco No. 35 Interior 804 Colonia Roma Delegacion Cuauhtemoc
City	Distrito Federal
Country	Mexico
Postal code	C
Full address	Calle Acapulco No. 35 Interior 804 Colonia Roma Delegacion Cuauhtemoc, Distrito Federal, Codigo Postal 06700, Mexico

Birth data (2)

Birthdate	1945-09-20
Place	Guadalajara, Jalisco, Mexico
Country	Mexico

Identification documents (2)

Type	R.F.C.: VIDO450920SK6
Country	Mexico

Type	Passport: 06340040209
Country	Mexico

Historical data

No records

Updated: 25.10.2025. 22:15

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.