

Rogelio GONZALEZ PIZANA JR.

List

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

Names (4)

Last name/Name	GONZALEZ PIZANA JR.
First name/Name	Rogelio
Full name/Name	Rogelio GONZALEZ PIZANA JR.
Type	Name

Last name/Name	GONZALEZ GARZA
First name/Name	Rolando
Full name/Name	Rolando GONZALEZ GARZA
Type	Alias
Quality	Strong

Last name/Name	PIZANA GONZALEZ
First name/Name	Rogelio
Full name/Name	Rogelio PIZANA GONZALEZ
Type	Alias
Quality	Strong

Last name/Name	GONZALEZ PIZANA
First name/Name	Rogelio Kak, Jr.
Full name/Name	Rogelio Kak, Jr. GONZALEZ PIZANA
Type	Alias
Quality	Strong

Citizenships (1)

Country	Mexico
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Addresses (3)

City	Matamoros
Country	Mexico
Region	Tamaulipas
Full address	Matamoros, Tamaulipas, Mexico

Street	Carretera A La Playa El Huizachal
City	Valle Hermoso
Country	Mexico
Region	Tamaulipas
Full address	Carretera A La Playa El Huizachal, Valle Hermoso, Tamaulipas, Mexico

Street	Fraccionamiento Valle De Aguayo 9th Street and Quintana Roo No. 3150
City	Ciudad Victoria
Country	Mexico
Region	Tamaulipas
Full address	Fraccionamiento Valle De Aguayo 9th Street and Quintana Roo No. 3150, Ciudad Victoria, Tamaulipas, Mexico

Birth data (2)

Birthdate	1974-02-28
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Birthdate	1974-03-01
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Historical data

No records

Updated: 28.10.2025. 05:15

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.