

Rogelio NIETO GONZALEZ

List

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

Names (1)

Last name/Name	NIETO GONZALEZ
First name/Name	Rogelio
Full name/Name	Rogelio NIETO GONZALEZ
Type	Name

Birth data (2)

Birthdate	1978-03-13
Place	Matamoros, Tamaulipas, Mexico
Country	Mexico

Identification documents (2)

Type	R.F.C.: NIGR780313JK2
Country	Mexico
Type	C.U.R.P.: NIGR780313HTSTNG02
Country	Mexico

Historical data

No records

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The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.