

Antonio MARCELO BARRAGAN

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDNTK
Remark	(Linked To: LAREDO DRUG TRAFFICKING ORGANIZATION)
Date of publication	31.12.2019

Names (2)

Last name/Name	MARCELO BARRAGAN
First name/Name	Antonio
Full name/Name	Antonio MARCELO BARRAGAN
Type	Name

Last name/Name	EL RATON
Full name/Name	EL RATON
Type	Alias
Quality	Weak

Addresses (1)

Country	Mexico
Full address	Mexico

Birth data (1)

Birthdate	1983-01-17
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Identification documents (1)

Type	R.F.C.: MABA830117NJ0
Country	Mexico

Historical data

No records

Updated: 22.10.2025. 14:15

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.