

Jose Arnaldo RUEDA MEDINA

List

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

Names (7)

Last name/Name	RUEDA MEDINA
First name/Name	Jose Arnaldo
Full name/Name	Jose Arnaldo RUEDA MEDINA
Type	Name

Last name/Name	MODELO
Full name/Name	MODELO
Type	Alias
Quality	Weak

Last name/Name	FLACO
Full name/Name	FLACO
Type	Alias
Quality	Weak

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

Last name/Name	LOPEZ RUEDA
First name/Name	Jose Arnaldo
Full name/Name	Jose Arnaldo LOPEZ RUEDA
Type	Alias
Quality	Strong

Last name/Name	LA MINSA
-----------------------	----------

Full name/Name	LA MINSA
Type	Alias
Quality	Weak

Last name/Name	LOPEZ HUERTA
First name/Name	Arnoldo
Full name/Name	Arnoldo LOPEZ HUERTA
Type	Alias
Quality	Strong

Citizenships (1)

Country	Mexico
----------------	--------

Birth data (4)

Birthdate	1969-12-15
------------------	------------

Birthdate	1969-12-27
------------------	------------

Place	Michoacan, Mexico
Country	Mexico

Place	Paracuaro, Mexico
Country	Mexico

Identification documents (1)

Type	C.U.R.P.: RUMA691215HMNDDR08
Country	Mexico

Historical data

No records

Updated: 28.10.2025. 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.