

# Carlos Alberto PAEZ PEREDA

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## List

<b>Type</b>	Individual
<b>Gender</b>	Male
<b>List name</b>	SDN (OFAC)
<b>Programs (2)</b>	ILLCIT-DRUGS-EO14059 SDGT
<b>Remark</b>	(Linked To: <a href="#">SINALOA CARTEL</a> )
<b>Date of publication</b>	18.09.2025

## Names (1)

<b>Last name/Name</b>	PAEZ PEREDA
<b>First name/Name</b>	Carlos Alberto
<b>Full name/Name</b>	Carlos Alberto PAEZ PEREDA
<b>Type</b>	Name

## Citizenships (1)

<b>Country</b>	Mexico
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## Addresses (1)

<b>City</b>	Laguna Colorada
<b>Country</b>	Mexico
<b>Region</b>	Sinaloa
<b>Full address</b>	Laguna Colorada, Sinaloa, Mexico

## Birth data (2)

<b>Birthdate</b>	1995-09-27
<b>Place</b>	Sinaloa, Mexico
<b>Country</b>	Mexico

## Identification documents (2)

<b>Type</b>	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
<b>Type</b>	C.U.R.P.: PAPC950927HSLZRR02
<b>Country</b>	Mexico

## Historical data

No records

Updated: 17.09.2025. 08:37

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