

Daniel ZAMUDIO LERMA

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	ILLCIT-DRUGS-EO14059
Date of publication	12.07.2023

Names (1)

Last name/Name	ZAMUDIO LERMA
First name/Name	Daniel
Full name/Name	Daniel ZAMUDIO LERMA
Type	Name

Citizenships (1)

Country	Mexico
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Addresses (1)

Country	Mexico
Full address	Mexico

Birth data (2)

Place	Sinaloa, Mexico
Country	Mexico

Birthdate	1968-09-07
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Identification documents (1)

Type	C.U.R.P.: ZALD680907HSLMRN05
Country	Mexico

Historical data

No records

Updated: 28.10.2025. 13:16

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.