

Cesar CAZARIN MOLINA

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	ILLCIT-DRUGS-EO14059
Date of publication	10.09.2024

Names (3)

Last name/Name	CAZARIN MOLINA
First name/Name	Cesar
Full name/Name	Cesar CAZARIN MOLINA
Type	Name

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

Last name/Name	DELGADO RENTERIA, Victor Hugo
Full name/Name	DELGADO RENTERIA, Victor Hugo
Type	Alias
Quality	Weak

Citizenships (1)

Country	Mexico
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Addresses (1)

Country	Mexico
Full address	Mexico

Birth data (2)

Place	Veracruz, Mexico
Country	Mexico

Birthdate	1980-02-06
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Identification documents (1)

Type	C.U.R.P.: CAMC800206HVZZLS07
Country	Mexico

Historical data

No records

Updated: 11.10.2025. 06:15

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.