

Ricardo RUIZ VELASCO

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (2)	ILLCIT-DRUGS-EO14059 SDGT
Remark	(Linked To: CARTEL DE JALISCO NUEVA GENERACION)
Date of publication	18.06.2025

Names (4)

Last name/Name	RUIZ VELASCO
First name/Name	Ricardo
Full name/Name	Ricardo RUIZ VELASCO
Type	Name

Last name/Name	El Tripa
Full name/Name	El Tripa
Type	Alias
Quality	Weak

Last name/Name	EI RR
Full name/Name	EI RR
Type	Alias
Quality	Weak

Last name/Name	Doble R
Full name/Name	Doble R
Type	Alias
Quality	Weak

Citizenships (1)

Country	Mexico
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Addresses (1)

Country	Mexico
Full address	Mexico

Birth data (2)

Birthdate	1984-09-13
Place	Jalisco, Mexico
Country	Mexico

Identification documents (2)

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Type	C.U.R.P.: RUVR840913HJCZLC06
Country	Mexico

Historical data

No records

Updated: 14.10.2025. 04:15

Sanctions list data updated: 18.06.2025. 17:15

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