

Removed: Efrain CAZAREZ PEREZ

Historical record: last active at 30.03.2023 17:15

List

Historical record: last active at 30.03.2023 17:15

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

Names (2)

Last name/Name	CAZAREZ PEREZ
First name/Name	Efrain
Full name/Name	Efrain CAZAREZ PEREZ
Type	Name

Last name/Name	CAZARES PEREZ
First name/Name	Efrain
Full name/Name	Efrain CAZARES PEREZ
Type	Alias
Quality	Strong

Citizenships (1)

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

Addresses (2)

Street	Calle Torre de Londres No. 7028, Fraccionamiento Las Torres
---------------	---

City	Culiacan
Country	Mexico
Region	Sinaloa
Full address	Calle Torre de Londres No. 7028, Fraccionamiento Las Torres, Culiacan, Sinaloa, Mexico

Street	c/o CAZPER IMPORTACIONES, S.A. DE C.V.
City	Culiacan
Country	Mexico
Region	Sinaloa
Full address	c/o CAZPER IMPORTACIONES, S.A. DE C.V., Culiacan, Sinaloa, Mexico

Birth data (2)

Place	Campo Loaiza, Sinaloa, Mexico
Country	Mexico

Birthdate	1965-05-16
------------------	------------

Identification documents (1)

Type	Electoral Registry No.: CAPE6505164F5
Country	Mexico

Historical data

No records

Updated: 22.10.2025. 15:16

Sanctions list data updated: 31.12.2019. 00:00

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