

# Jose Javier RASCON RAMIREZ

---

## List

<b>Type</b>	Individual
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	SDNTK
<b>Date of publication</b>	31.12.2019

## Names (2)

<b>Last name/Name</b>	RASCON RAMIREZ
<b>First name/Name</b>	Jose Javier
<b>Full name/Name</b>	Jose Javier RASCON RAMIREZ
<b>Type</b>	Name

<b>Last name/Name</b>	EL KHADAFI
<b>Full name/Name</b>	EL KHADAFI
<b>Type</b>	Alias
<b>Quality</b>	Weak

## Birth data (1)

<b>Birthdate</b>	1966-07-24
------------------	------------

## Historical data

No records

Updated: 25.10.2025. 09:15

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.