

Ramon Ignacio PAEZ SOTO

List

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

Names (4)

Last name/Name	PAEZ SOTO
First name/Name	Ramon Ignacio
Full name/Name	Ramon Ignacio PAEZ SOTO
Type	Name

Last name/Name	PAEZ Nachillo
Full name/Name	PAEZ Nachillo
Type	Alias
Quality	Weak

Last name/Name	EL MORENO
Full name/Name	EL MORENO
Type	Alias
Quality	Weak

Last name/Name	PAEZ, Nacho
Full name/Name	PAEZ, Nacho
Type	Alias
Quality	Weak

Birth data (2)

Birthdate	1973-07-31
-----------	------------

Place	Culiacan, Sinaloa, Mexico
-------	---------------------------

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

Historical data

No records

Updated: 25.10.2025. 11:15

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.