

Raul SABORI CISNEROS

List

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

Names (2)

Last name/Name	SABORI CISNEROS
First name/Name	Raul
Full name/Name	Raul SABORI CISNEROS
Type	Name

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

Birth data (2)

Place	Baja California Norte, Mexico
Country	Mexico

Birthdate	1963-07-07
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Historical data

No records

Updated: 25.10.2025. 00:16

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.