

Michael IBARRA DIAZ JR.

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	13.08.2025

Names (1)

Last name/Name	IBARRA DIAZ JR.
First name/Name	Michael
Full name/Name	Michael IBARRA DIAZ JR.
Type	Name

Citizenships (1)

Country	Mexico
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Addresses (1)

City	Puerto Vallarta
Country	Mexico
Region	Jalisco
Full address	Puerto Vallarta, Jalisco, Mexico

Birth data (2)

Birthdate	1980-01-01
Place	Puerto Vallarta, Jalisco, Mexico
Country	Mexico

Identification documents (3)

Type	C.U.R.P.: IADM800101HJCBZC00
Country	Mexico
Type	R.F.C.: IADM8001016LA
Country	Mexico
Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

Historical data

No records

Updated: 10.10.2025. 12:16

Sanctions list data updated: 13.08.2025. 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.