

Removed: Irma CAZAREZ PEREZ

Historical record: last active at 30.03.2023 17:15

List

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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	Irma
Full name/Name	Irma CAZAREZ PEREZ
Type	Name

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

Citizenships (1)

Country	Mexico
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Addresses (2)

Street	Calle Isla del Oeste No. 103, La Primavera
City	Culiacan

Country	Mexico
Region	Sinaloa
Full address	Calle Isla del Oeste No. 103, La Primavera, 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	Zapote de los Moya, Mocorito, Sinaloa, Mexico
Country	Mexico
Birthdate	1956-09-27

Identification documents (3)

Type	C.U.R.P.: CAPI560927MSLZRR07
Country	Mexico

Type	C.U.R.P.: CAPI560927MSLZRR15
Country	Mexico

Type	Electoral Registry No.: CAPI560927RF4
Country	Mexico

Historical data

No records

Updated: 22.10.2025. 13:15

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.