

Removed: Irma Lizet DAMIAN RAMIREZ

Historical record: last active at 06.09.2023 14:15

List

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Type	Individual
Gender	Female
List name	SDN (OFAC)
Programs (1)	SDNTK
Remark	(Linked To: FLORES DRUG TRAFFICKING ORGANIZATION ; Linked To: CONSORCIO VINICOLA DE OCCIDENTE, S.A. DE C.V.)
Date of publication	31.12.2019

Names (1)

Last name/Name	DAMIAN RAMIREZ
First name/Name	Irma Lizet
Full name/Name	Irma Lizet DAMIAN RAMIREZ
Type	Name

Addresses (3)

Street	Montevideo 2590, Col. Providencia
City	Guadalajara
Country	Mexico
Region	Jalisco
Full address	Montevideo 2590, Col. Providencia, Guadalajara, Jalisco, Mexico

Street	Av. Universidad 1151 Int. 3-H, Col. Puerta Aqua
City	Zapopan
Country	Mexico

Region	Jalisco
Full address	Av. Universidad 1151 Int. 3-H, Col. Puerta Aqua, Zapopan, Jalisco, Mexico
Street	Dominico Scarlatti 260, Col. Vallarta La Patria
City	Zapopan
Country	Mexico
Region	Jalisco
Full address	Dominico Scarlatti 260, Col. Vallarta La Patria, Zapopan, Jalisco, Mexico

Birth data (2)

Place	Tecuala, Nayarit, Mexico
Country	Mexico
Birthdate	1981-04-04

Identification documents (3)

Type	C.U.R.P.: DARI810404MJCMMR00
Country	Mexico
Type	R.F.C.: DARI810404P98
Country	Mexico
Type	C.U.R.P.: DARI810404MNTMMR04
Country	Mexico

Historical data

No records

Updated: 26.10.2025. 12:16

Sanctions list data updated: 13.07.2022. 08:46

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.