

Ismael LAREDO DONJUAN

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDNTK
Remark	(Linked To: LAREDO DRUG TRAFFICKING ORGANIZATION)
Date of publication	31.12.2019

Names (3)

Last name/Name	LAREDO DONJUAN
First name/Name	Ismael
Full name/Name	Ismael LAREDO DONJUAN
Type	Name

Last name/Name	LAREDO DON JUAN
First name/Name	Ismael
Full name/Name	Ismael LAREDO DON JUAN
Type	Alias
Quality	Strong

Last name/Name	LAREDO
First name/Name	Ismael
Full name/Name	Ismael LAREDO
Type	Alias
Quality	Strong

Addresses (1)

City	Cuernavaca
Country	Mexico
Region	Morelos
Full address	Cuernavaca, Morelos, Mexico

Birth data (2)

Birthdate	1983-08-28
Place	Acapulco de Juarez, Guerrero, Mexico
Country	Mexico

Identification documents (2)

Type	R.F.C.: LADI830828T92
Country	Mexico
Type	C.U.R.P.: LADI830828HGRRNS08
Country	Mexico

Historical data

No records

Updated: 22.10.2025. 20:15

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.