

Lists of sanctions 216.73.216.63 04.11.2025 14:29:55

Israel Daniel PAEZ VARGAS

List

Туре	Individual
Gender	Male
List name	SDN (OFAC)
Programs (2)	ILLICIT-DRUGS-E014059 SDGT
Remark	(Linked To: SINALOA CARTEL)
Date of publication	31.03.2025

Names (2)

Last name/Name	PAEZ VARGAS
First name/Name	Israel Daniel
Full name/Name	Israel Daniel PAEZ VARGAS
Tymo	Name
Туре	Nume
туре	Nume
Last name/Name	Tommy
Last name/Name	Tommy

Citizenships (1)

Country Mexico	
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Addresses (1)

City	Mexicali
Country	Mexico
Region	Baja California

Full address	Mexicali, Baja California, Mexico
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Birth data (2)

Place	Mexico City, Mexico
Country	Mexico
Birthdate	1980-01-31

Identification documents (2)

Туре	C.U.R.P.: PAVI800131HDFZRS02
Country	Mexico
Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224,
.) 0	

Historical data

No records

Updated: 04.11.2025. 14:16

Sanctions list data updated: 31.03.2025. 20:15

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