

Jahir CAZARIN RAMOS

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	ILLCIT-DRUGS-EO14059
Date of publication	10.09.2024

Names (1)

Last name/Name	CAZARIN RAMOS
First name/Name	Jahir
Full name/Name	Jahir CAZARIN RAMOS
Type	Name

Citizenships (1)

Country	Mexico
----------------	--------

Addresses (1)

Country	Mexico
Full address	Mexico

Birth data (2)

Place	Veracruz, Mexico
Country	Mexico

Birthdate	1998-03-18
------------------	------------

Identification documents (1)

Type	C.U.R.P.: CARJ980318HVZZMH01
Country	Mexico

Historical data

No records

Updated: 17.09.2025. 08:37

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