

Removed: Manuel HUERTA RAMOS

Historical record: last active at 16.12.2022 16:15

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	HUERTA RAMOS
First name/Name	Manuel
Full name/Name	Manuel HUERTA RAMOS
Type	Name

Last name/Name	HUERTA RAMOS
First name/Name	Jesus Manuel
Full name/Name	Jesus Manuel HUERTA RAMOS
Type	Alias
Quality	Strong

Citizenships (1)

Country	Mexico
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Addresses (2)

Street	c/o SERVICIO AEREO LEO LOPEZ, S.A. DE C.V.
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City	Chihuahua
Country	Mexico
Region	Chihuahua
Full address	c/o SERVICIO AEREO LEO LOPEZ, S.A. DE C.V., Chihuahua, Chihuahua, Mexico

Street	Sabino #804
City	Chihuahua
Country	Mexico
Postal code	3
Region	Chihuahua
Full address	Sabino #804, Chihuahua, 31160, Chihuahua, Mexico

Birth data (2)

Birthdate	1960-06-26
Place	Juarez, Chihuahua, Mexico
Country	Mexico

Identification documents (1)

Type	C.U.R.P.: HURJ600626HCHRMS03
Country	Mexico

Historical data

No records

Updated: 24.10.2025. 09:16

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.