

Jorge Alberto ZAMUDIO LERMA

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	ILLCIT-DRUGS-EO14059
Date of publication	12.07.2023

Names (1)

Last name/Name	ZAMUDIO LERMA
First name/Name	Jorge Alberto
Full name/Name	Jorge Alberto ZAMUDIO LERMA
Type	Name

Citizenships (1)

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

Addresses (1)

Country	Mexico
Full address	Mexico

Birth data (2)

Birthdate	1967-01-29
------------------	------------

Place	Sinaloa, Mexico
Country	Mexico

Identification documents (1)

Type	C.U.R.P.: ZALJ670129HSLMRR03
Country	Mexico

Historical data

No records

Updated: 28.10.2025. 16:15

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.