

Jose Carlos BARRAZA ACEVES

List

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

Names (2)

Last name/Name	BARRAZA ACEVES
First name/Name	Jose Carlos
Full name/Name	Jose Carlos BARRAZA ACEVES
Type	Name

Last name/Name	Luis 2525
Full name/Name	Luis 2525
Type	Alias
Quality	Weak

Citizenships (1)

Country	Mexico
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Addresses (1)

Country	Mexico
Full address	Mexico

Birth data (2)

Birthdate	1982-12-06
Place	Guasave, Sinaloa, Mexico
Country	Mexico

Identification documents (2)

Type	C.U.R.P.: BAAC821206HSLRCR09
Country	Mexico

Type	R.F.C.: BAAC821206RV9
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.