

Jose Javier RASCON RAMIREZ

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	SDNTK
Date of publication	31.12.2019

Names (2)

Last name/Name	RASCON RAMIREZ
First name/Name	Jose Javier
Full name/Name	Jose Javier RASCON RAMIREZ
Type	Name

Last name/Name	EL KHADAFI
Full name/Name	EL KHADAFI
Type	Alias
Quality	Weak

Birth data (1)

Birthdate	1966-07-24
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Historical data

No records

Updated: 25.10.2025. 09:15

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.