

Jose Odilon RAMIREZ PERALES

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	SDNTK
Remark	(Linked To: CARTEL DEL NORESTE)
Date of publication	31.12.2019

Names (1)

Last name/Name	RAMIREZ PERALES
First name/Name	Jose Odilon
Full name/Name	Jose Odilon RAMIREZ PERALES
Type	Name

Citizenships (1)

Country	Mexico
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Addresses (2)

Country	Mexico
Region	Tamaulipas
Full address	Tamaulipas, Mexico

City	Piedras Negras
Country	Mexico
Region	Coahuila
Full address	Piedras Negras, Coahuila, Mexico

Birth data (2)

Birthdate	1972-07-20
Place	Nuevo Laredo, Tamaulipas, Mexico
Country	Mexico

Identification documents (2)

Type	C.U.R.P.: RAPO720720HTMSRD03
Country	Mexico
Type	Passport: 84059255
Country	Mexico

Historical data

No records

Updated: 24.10.2025. 09:16

Sanctions list data updated: 21.05.2025. 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.