

Juan Carlos BANUELOS RAMIREZ

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	ILLCIT-DRUGS-EO14059
Date of publication	23.07.2024

Names (4)

Last name/Name	BANUELOS RAMIREZ
First name/Name	Juan Carlos
Full name/Name	Juan Carlos BANUELOS RAMIREZ
Type	Name

Last name/Name	Prada
Full name/Name	Prada
Type	Alias
Quality	Weak

Last name/Name	PRADA, Juan Carlos
Full name/Name	PRADA, Juan Carlos
Type	Alias
Quality	Weak

Last name/Name	Pistones
Full name/Name	Pistones
Type	Alias
Quality	Weak

Citizenships (1)

Country	Mexico
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Addresses (1)

Country	Mexico
Full address	Mexico

Birth data (2)

Birthdate	1977-10-05
Place	Jalisco, Mexico
Country	Mexico

Identification documents (1)

Type	C.U.R.P.: BARJ771005HJCXMN05
Country	Mexico

Historical data

No records

Updated: 13.10.2025. 14:15

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.