

Ricardo ESTEVEZ COLMENARES

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	ILLCIT-DRUGS-EO14059
Date of publication	06.12.2023

Names (4)

Last name/Name	ESTEVEZ COLMENARES
First name/Name	Ricardo
Full name/Name	Ricardo ESTEVEZ COLMENARES
Type	Name

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

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

Last name/Name	SOTO RODRIGUEZ
First name/Name	Bogar
Full name/Name	Bogar SOTO RODRIGUEZ
Type	Alias
Quality	Strong

Citizenships (1)

Country	Mexico
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Addresses (1)

Country	Mexico
Full address	Mexico

Birth data (2)

Place	Guerrero, Mexico
Country	Mexico
Birthdate	1974-09-14

Identification documents (1)

Type	C.U.R.P.: EECR740914HGRSLC02
Country	Mexico

Historical data

No records

Updated: 22.10.2025. 08:15

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.