

Luis Alberto CARRILLO JIMENEZ

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDNTK
Date of publication	23.09.2021

Names (1)

Last name/Name	CARRILLO JIMENEZ
First name/Name	Luis Alberto
Full name/Name	Luis Alberto CARRILLO JIMENEZ
Type	Name

Citizenships (1)

Country	Mexico
----------------	--------

Addresses (1)

Country	Mexico
Full address	Mexico

Birth data (2)

Place	Nogales, Sonora, Mexico
Country	Mexico

Birthdate	1979-08-15
------------------	------------

Identification documents (1)

Type	C.U.R.P.: CAJL790815HSRRMS05
Country	Mexico

Historical data

No records

Updated: 27.10.2025. 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.