

Magdalena RUIZ DE BRIONES

List

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

Names (2)

Last name/Name	RUIZ DE BRIONES
First name/Name	Magdalena
Full name/Name	Magdalena RUIZ DE BRIONES
Type	Name

Last name/Name	RUIZ CARRION
First name/Name	Magdalena
Full name/Name	Magdalena RUIZ CARRION
Type	Alias
Quality	Strong

Birth data (2)

Birthdate	1950-07-01
Place	Matamoros, Tamaulipas, Mexico
Country	Mexico

Identification documents (3)

Type	R.F.C.: RUCM500701513
Country	Mexico

Type	R.F.C.: RUBM50070167A
Country	Mexico
Type	C.U.R.P.: RUCM500701MTSZRG01
Country	Mexico

Historical data

No records

Updated: 22.10.2025. 23:15

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The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.