

Mario RAMIREZ TREVINO

List

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

Names (2)

Last name/Name	RAMIREZ TREVINO
First name/Name	Mario
Full name/Name	Mario RAMIREZ TREVINO
Type	Name

Last name/Name	RAMIREZ TREVINO
First name/Name	Mario Armando
Full name/Name	Mario Armando RAMIREZ TREVINO
Type	Alias
Quality	Strong

Citizenships (1)

Country	Mexico
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Addresses (2)

Country	Mexico
Region	Tamaulipas
Full address	Tamaulipas, Mexico

City	Reynosa
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Country	Mexico
Region	Tamaulipas
Full address	Reynosa, Tamaulipas, Mexico

Birth data (2)

Birthdate	1962-03-05
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Place	Mexico
Country	Mexico

Historical data

No records

Updated: 28.10.2025. 12:16

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.