

Nemesio OSEGUERA CERVANTES

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (3)	SDNTK ILLCIT-DRUGS-EO14059 ILLCIT-DRUGS-EO Historical (last time active at 22.09.2022 17:15:18)
Date of publication	31.12.2019

Names (3)

Last name/Name	OSEGUERA CERVANTES
First name/Name	Nemesio
Full name/Name	Nemesio OSEGUERA CERVANTES
Type	Name

Last name/Name	OSEGUERA CERVANTES
First name/Name	Ruben
Full name/Name	Ruben OSEGUERA CERVANTES
Type	Alias
Quality	Strong

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

Citizenships (1)

Country	Mexico
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Addresses (1)

Country	Mexico
Full address	Mexico

Birth data (3)

Birthdate	1966-07-17
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Birthdate	1964-07-17
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Place	Naranjo de Chila, Aguililla, Michoacan, Mexico
Country	Mexico

Historical data

No records

Updated: 03.05.2025. 13:16

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