

# Miguel Angel VALDEZ RUIZ

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## List

|                            |                                                                                              |
|----------------------------|----------------------------------------------------------------------------------------------|
| <b>Type</b>                | Individual                                                                                   |
| <b>Gender</b>              | Male                                                                                         |
| <b>List name</b>           | SDN (OFAC)                                                                                   |
| <b>Programs (2)</b>        | ILLCIT-DRUGS-EO14059<br>ILLCIT-DRUGS-EO Historical (last time active at 22.09.2022 17:15:18) |
| <b>Date of publication</b> | 11.02.2022                                                                                   |

## Names (2)

|                        |                          |
|------------------------|--------------------------|
| <b>Last name/Name</b>  | VALDEZ RUIZ              |
| <b>First name/Name</b> | Miguel Angel             |
| <b>Full name/Name</b>  | Miguel Angel VALDEZ RUIZ |
| <b>Type</b>            | Name                     |

|                        |                                 |
|------------------------|---------------------------------|
| <b>Last name/Name</b>  | VALDEZ CAJAMARCA                |
| <b>First name/Name</b> | Miguel Eduardo                  |
| <b>Full name/Name</b>  | Miguel Eduardo VALDEZ CAJAMARCA |
| <b>Type</b>            | Alias                           |
| <b>Quality</b>         | Strong                          |

## Citizenships (1)

|                |        |
|----------------|--------|
| <b>Country</b> | Mexico |
|----------------|--------|

## Addresses (1)

|               |                                                     |
|---------------|-----------------------------------------------------|
| <b>Street</b> | Priv. Bosques de los Olivos 349 Lomas de San Isidro |
| <b>City</b>   | Culiacan                                            |

|                     |                                                                                |
|---------------------|--------------------------------------------------------------------------------|
| <b>Country</b>      | Mexico                                                                         |
| <b>Region</b>       | Sinaloa                                                                        |
| <b>Full address</b> | Priv. Bosques de los Olivos 349 Lomas de San Isidro, Culiacan, Sinaloa, Mexico |

## Birth data (2)

|                  |                 |
|------------------|-----------------|
| <b>Birthdate</b> | 1988-10-19      |
| <b>Place</b>     | Sinaloa, Mexico |
| <b>Country</b>   | Mexico          |

## Identification documents (1)

|                |                             |
|----------------|-----------------------------|
| <b>Type</b>    | C.U.R.P.: VARM881019HSLZG05 |
| <b>Country</b> | 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.