

Miguel Angel VALDEZ RUIZ

List

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

Names (2)

Last name/Name	VALDEZ RUIZ
First name/Name	Miguel Angel
Full name/Name	Miguel Angel VALDEZ RUIZ
Type	Name

Last name/Name	VALDEZ CAJAMARCA
First name/Name	Miguel Eduardo
Full name/Name	Miguel Eduardo VALDEZ CAJAMARCA
Type	Alias
Quality	Strong

Citizenships (1)

Country	Mexico
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Addresses (1)

Street	Priv. Bosques de los Olivos 349 Lomas de San Isidro
City	Culiacan

Country	Mexico
Region	Sinaloa
Full address	Priv. Bosques de los Olivos 349 Lomas de San Isidro, Culiacan, Sinaloa, Mexico

Birth data (2)

Birthdate	1988-10-19
Place	Sinaloa, Mexico
Country	Mexico

Identification documents (1)

Type	C.U.R.P.: VARM881019HSLZG05
Country	Mexico

Historical data

No records

Updated: 28.10.2025. 05:15

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.