

Ruben OSEGUERA CERVANTES

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (4)	SDNTK SDGT ILLCIT-DRUGS-EO14059 ILLCIT-DRUGS-EO Historical (last time active at 22.09.2022 17:15:18)
Remark	(Linked To: CARTEL DE JALISCO NUEVA GENERACION)
Date of publication	31.12.2019

Names (4)

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

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

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

Last name/Name	El Senor de los Gallos
Full name/Name	El Senor de los Gallos
Type	Alias
Quality	Weak

Citizenships (1)

Country	Mexico
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Addresses (1)

Country	Mexico
Region	Jalisco
Full address	Jalisco, Mexico

Birth data (2)

Birthdate	1966-07-17
Place	Michoacan de Ocampo, Mexico
Country	Mexico

Identification documents (2)

Type	C.U.R.P.: OECR660717HMNSRB00
Country	Mexico
Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

Historical data

Birth data (1)

Status	Historical (last time active at 18.06.2025 17:15)
Birthdate	1964-07-17

Updated: 10.07.2025. 05:15

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