

# Osiel CARDENAS GUILLEN

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## List

<b>Type</b>	Individual
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	SDNTK
<b>Date of publication</b>	31.12.2019

## Names (10)

<b>Last name/Name</b>	CARDENAS GUILLEN
<b>First name/Name</b>	Osiel
<b>Full name/Name</b>	Osiel CARDENAS GUILLEN
<b>Type</b>	Name

<b>Last name/Name</b>	CARDENAS GULLEN
<b>First name/Name</b>	Osiel
<b>Full name/Name</b>	Osiel CARDENAS GULLEN
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	CARDENAS CASTILLO
<b>First name/Name</b>	Osiel
<b>Full name/Name</b>	Osiel CARDENAS CASTILLO
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	CARDENAS GUILLEN
<b>First name/Name</b>	Oscar
<b>Full name/Name</b>	Oscar CARDENAS GUILLEN
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	CARDENAS GUILLEN
<b>First name/Name</b>	Oziel
<b>Full name/Name</b>	Oziel CARDENAS GUILLEN
<b>Type</b>	Alias

<b>Quality</b>	Strong
<b>Last name/Name</b>	CARDENAS TUILLEN
<b>First name/Name</b>	Osiel
<b>Full name/Name</b>	Osiel CARDENAS TUILLEN
<b>Type</b>	Alias
<b>Quality</b>	Strong
<b>Last name/Name</b>	CARDENAS GUILLEN
<b>First name/Name</b>	Ociel
<b>Full name/Name</b>	Ociel CARDENAS GUILLEN
<b>Type</b>	Alias
<b>Quality</b>	Strong
<b>Last name/Name</b>	SALINA AGUILAR
<b>First name/Name</b>	Jorge
<b>Full name/Name</b>	Jorge SALINA AGUILAR
<b>Type</b>	Alias
<b>Quality</b>	Strong
<b>Last name/Name</b>	SALINAS AGUILAR
<b>First name/Name</b>	Jorge
<b>Full name/Name</b>	Jorge SALINAS AGUILAR
<b>Type</b>	Alias
<b>Quality</b>	Strong
<b>Last name/Name</b>	CARDENAS GILLEN
<b>First name/Name</b>	Osiel
<b>Full name/Name</b>	Osiel CARDENAS GILLEN
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Birth data (2)

<b>Birthdate</b>	1967-05-18
<b>Place</b>	Mexico
<b>Country</b>	Mexico

## Historical data

No records

Updated: 16.06.2025. 00:16

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