

Removed: Omar CARO URIAS

Historical record: last active at 25.06.2024 16:15

List

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Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDNTK
Remark	(Linked To: FLORES DRUG TRAFFICKING ORGANIZATION ; Linked To: LOLA LOLITA 1110, S. DE R.L. DE C.V. ; Linked To: NOCTURNUM INC, S. DE R.L. DE C.V.)
Date of publication	31.12.2019

Names (1)

Last name/Name	CARO URIAS
First name/Name	Omar
Full name/Name	Omar CARO URIAS
Type	Name

Addresses (6)

Street	Av. Ramon Corona 4750 Int. L-2 Col. Jardin Real
City	Zapopan
Country	Mexico
Region	Jalisco
Full address	Av. Ramon Corona 4750 Int. L-2 Col. Jardin Real, Zapopan, Jalisco, Mexico

Street	Av. Ramon Corona 4750 Int. L-3 Col. Jardin Real
City	Zapopan
Country	Mexico

Region	Jalisco
Full address	Av. Ramon Corona 4750 Int. L-3 Col. Jardin Real, Zapopan, Jalisco, Mexico

Street	Calle San Gonzalo 1970-43 Col. Santa Isabel
City	Zapopan
Country	Mexico
Region	Jalisco
Full address	Calle San Gonzalo 1970-43 Col. Santa Isabel, Zapopan, Jalisco, Mexico

Street	Av. Ramon Corona 4750 Int. L-6 Col. Jardin Real
City	Zapopan
Country	Mexico
Region	Jalisco
Full address	Av. Ramon Corona 4750 Int. L-6 Col. Jardin Real, Zapopan, Jalisco, Mexico

Street	Av. Ramon Corona 4750 Int. L-7 Col. Jardin Real
City	Zapopan
Country	Mexico
Region	Jalisco
Full address	Av. Ramon Corona 4750 Int. L-7 Col. Jardin Real, Zapopan, Jalisco, Mexico

Street	Av. Ramon Corona 4750 Int. L-8 Col. Jardin Real
City	Zapopan
Country	Mexico
Region	Jalisco
Full address	Av. Ramon Corona 4750 Int. L-8 Col. Jardin Real, Zapopan, Jalisco, Mexico

Birth data (2)

Birthdate	1977-06-19
Place	Jalisco, Mexico
Country	Mexico

Identification documents (2)

Type	C.U.R.P.: CAUO770619HJCRRM08
Country	Mexico

Type	R.F.C.: CAUO770619C87
Country	Mexico

Historical data

No records

Updated: 26.10.2025. 12:16

Sanctions list data updated: 21.06.2024. 17:15

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