

Oscar Armando JIMENEZ HERNANDEZ

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDNTK
Remark	(Linked To: FLORES DRUG TRAFFICKING ORGANIZATION ; Linked To: CORPORATIVO INMOBILIARIO UNIVERSAL, S.A. DE C.V. ; Linked To: SERVICIOS EMPRESARIALES FICIE, S.A. DE C.V.)
Date of publication	31.12.2019

Names (1)

Last name/Name	JIMENEZ HERNANDEZ
First name/Name	Oscar Armando
Full name/Name	Oscar Armando JIMENEZ HERNANDEZ
Type	Name

Addresses (2)

Street	Calle Ramon Castellanos 1037-A Col. San Isidro
City	Guadalajara
Country	Mexico
Region	Jalisco
Full address	Calle Ramon Castellanos 1037-A Col. San Isidro, Guadalajara, Jalisco, Mexico

Street	C Emilio Rabaza 2027 Col. Blanco y Cuellar
City	Guadalajara
Country	Mexico
Postal code	4
Region	Jalisco

Full address	C Emilio Rabaza 2027 Col. Blanco y Cuellar, Guadalajara, 44730, Jalisco, Mexico
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Birth data (2)

Place	Guadalajara, Jalisco, Mexico
Country	Mexico
Birthdate	1978-06-30

Identification documents (6)

Type	Credencial electoral: JIHO78063014H200
Country	Mexico

Type	C.U.R.P.: JIHO780630HJCMRS07
Country	Mexico

Type	C.U.R.P.: JIHO780730HJCMRS06
Country	Mexico

Type	R.F.C.: JIHO780630A70
Country	Mexico

Type	I.F.E.: 069582506439
Country	Mexico

Type	Credencial electoral: JMHROS78063014H200
Country	Mexico

Historical data

No records

Updated: 21.10.2025. 01:16

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.