

Oscar Ramon NAJERA

List

Type	Individual
Gender	Male
List name	United Kingdom
Programs (1)	Global Anti-Corruption
Listed (1)	26.04.2021

Names (2)

Last name/Name	NAJERA
First name/Name	Oscar
Second name/Name	Ramon
Full name/Name	Oscar Ramon NAJERA
Type	Primary name
Description	Congressman

Full name/Name	Oscar Ramón NÁJERA
Type	Non-Latin script

Citizenships (1)

Country	Honduras
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Addresses (1)

Country	Honduras
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Birth data (1)

Birthdate	1950-12-12
Country	Honduras

Notes (2)

Najera is a Congressman in the Honduran Congress. He has been involved in serious corruption using his position to facilitate bribes that supported a major drug trafficking organisation, 'Los Cachiros', and which enabled the cartel to evade accountability. Conduct of this nature seriously undermines the rule of law and trust in public institutions in Honduras. He is responsible for, and facilitated or provided support for, serious corruption, and financially benefitted from it.

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Historical data

Names (1)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Najera
First name/Name	Oscar
Second name/Name	Ramon
Full name/Name	Najera Oscar Ramon
Type	Prime alias
Description	Congressman

Addresses (1)

Status	Historical (last time active at 28.02.2022 05:16)
Country	Honduras
Full address	Honduras

Birth data (1)

Status	Historical (last time active at 28.02.2022 05:16)
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Birthdate	1950-12-12
Country	Honduras

Updated: 18.08.2025. 02:15

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