

Osiel CARDENAS GUILLEN

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	SDNTK
Date of publication	31.12.2019

Names (10)

Last name/Name	CARDENAS GUILLEN
First name/Name	Osiel
Full name/Name	Osiel CARDENAS GUILLEN
Type	Name

Last name/Name	CARDENAS GILLEN
First name/Name	Osiel
Full name/Name	Osiel CARDENAS GILLEN
Type	Alias
Quality	Strong

Last name/Name	CARDENAS GUILLEN
First name/Name	Oziel
Full name/Name	Oziel CARDENAS GUILLEN
Type	Alias
Quality	Strong

Last name/Name	CARDENAS TUILLEN
First name/Name	Osiel
Full name/Name	Osiel CARDENAS TUILLEN
Type	Alias
Quality	Strong

Last name/Name	CARDENAS GULLEN
First name/Name	Osiel
Full name/Name	Osiel CARDENAS GULLEN
Type	Alias

Quality	Strong
Last name/Name	CARDENAS CASTILLO
First name/Name	Osiel
Full name/Name	Osiel CARDENAS CASTILLO
Type	Alias
Quality	Strong
Last name/Name	CARDENAS GUILLEN
First name/Name	Oscar
Full name/Name	Oscar CARDENAS GUILLEN
Type	Alias
Quality	Strong
Last name/Name	CARDENAS GUILLEN
First name/Name	Ociel
Full name/Name	Ociel CARDENAS GUILLEN
Type	Alias
Quality	Strong
Last name/Name	SALINA AGUILAR
First name/Name	Jorge
Full name/Name	Jorge SALINA AGUILAR
Type	Alias
Quality	Strong
Last name/Name	SALINAS AGUILAR
First name/Name	Jorge
Full name/Name	Jorge SALINAS AGUILAR
Type	Alias
Quality	Strong

Birth data (2)

Birthdate	1967-05-18
Place	Mexico
Country	Mexico

Historical data

No records

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