

Rafael CARO QUINTERO

List

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

Names (2)

Last name/Name	CARO QUINTERO
First name/Name	Rafael
Full name/Name	Rafael CARO QUINTERO
Type	Name

Last name/Name	CARO QUINTERO
First name/Name	Raphael
Full name/Name	Raphael CARO QUINTERO
Type	Alias
Quality	Strong

Birth data (4)

Place	Mexico
Country	Mexico

Birthdate	1952-12-12
------------------	------------

Birthdate	1955-10-24
------------------	------------

Birthdate	1955-11-24
------------------	------------

Historical data

No records

Updated: 22.10.2025. 14:15

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.