

Ramiro Martin ROMERO WIRICHAGA

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	ILLCIT-DRUGS-EO14059
Date of publication	07.11.2023

Names (1)

Last name/Name	ROMERO WIRICHAGA
First name/Name	Ramiro Martin
Full name/Name	Ramiro Martin ROMERO WIRICHAGA
Type	Name

Citizenships (1)

Country	Mexico
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Addresses (1)

City	Nogales
Country	Mexico
Region	Sonora
Full address	Nogales, Sonora, Mexico

Birth data (2)

Place	Sonora, Mexico
Country	Mexico
Birthdate	1978-09-16

Identification documents (1)

Type	C.U.R.P.: ROWR780916HSRMRM03
Country	Mexico

Historical data

No records

Updated: 25.10.2025. 03:15

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.