

Removed: Ramon Ulises CARBAJAL REYES

Historical record: last active at 30.03.2023 17:15

List

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

Names (3)

Last name/Name	CARBAJAL REYES
First name/Name	Ramon Ulises
Full name/Name	Ramon Ulises CARBAJAL REYES
Type	Name

Last name/Name	CARVAJAL REYES
First name/Name	Ramon Ulises
Full name/Name	Ramon Ulises CARVAJAL REYES
Type	Alias
Quality	Strong

Last name/Name	CARRAJAL REYES
First name/Name	Ramon Ulises
Full name/Name	Ramon Ulises CARRAJAL REYES
Type	Alias
Quality	Strong

Citizenships (1)

Country	Mexico
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Addresses (1)

Street	Calle Michoacan No. 42, Int. 02, Zono Central
City	Doloros Hidalgo
Country	Mexico
Region	Guanajuato
Full address	Calle Michoacan No. 42, Int. 02, Zono Central, Doloros Hidalgo, Guanajuato, Mexico

Birth data (4)

Birthdate	1974-12-23
Place	Guanajuato, Mexico
Country	Mexico
Place	Salamanca, Guanajuato, Mexico
Country	Mexico
Birthdate	1974-11-22

Identification documents (4)

Type	C.U.R.P.: CARR741122HGTRYM01
Country	Mexico
Type	C.U.I.P.: CARR741122H11270693
Country	Mexico
Type	R.F.C.: CARR741122
Country	Mexico
Type	Cartilla de Servicio Militar Nacional: B-8134996
Country	Mexico

Historical data

No records

Updated: 24.10.2025. 09:16

Sanctions list data updated: 13.07.2022. 08:46

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