

Lists of sanctions 216.73.216.133 25.08.2025 11:44:42

Raul RIVAS CHAIRES

List

Туре	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	ILLICIT-DRUGS-E014059
Date of publication	19.10.2022

Names (1)

Last name/Name	RIVAS CHAIRES
First name/Name	Raul
Full name/Name	Raul RIVAS CHAIRES
Туре	Name

Citizenships (1)

Country	Mexico

Addresses (1)

Country	Mexico
Full address	Mexico

Birth data (2)

Birthdate	1970-12-08

Place	Sonora, Mexico
Country	Mexico

Identification documents (1)

Туре	C.U.R.P.: RICR701208HSRVHL06
Country	Mexico

Historical data

No records

Updated: 25.08.2025. 11:16

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