

Ricardo PAEZ LOPEZ

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	ILLCIT-DRUGS-EO14059
Date of publication	12.07.2023

Names (1)

Last name/Name	PAEZ LOPEZ
First name/Name	Ricardo
Full name/Name	Ricardo PAEZ LOPEZ
Type	Name

Citizenships (1)

Country	Mexico
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Addresses (1)

Country	Mexico
Full address	Mexico

Birth data (2)

Birthdate	1992-10-02
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Place	Sinaloa, Mexico
Country	Mexico

Identification documents (1)

Type	C.U.R.P.: PALR921002HSLZPC09
Country	Mexico

Historical data

No records

Updated: 28.10.2025. 19:16

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.