

Rogelio GUERRA RAMIREZ

List

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

Names (1)

Last name/Name	GUERRA RAMIREZ
First name/Name	Rogelio
Full name/Name	Rogelio GUERRA RAMIREZ
Type	Name

Citizenships (1)

Country	Mexico
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Addresses (1)

Country	Mexico
Full address	Mexico

Birth data (2)

Place	Chiapas
Birthdate	1973-08-21

Identification documents (5)

Type	C.U.R.P.: GURR730821HCLRMG
Country	Mexico
Type	Cartilla de Servicio Militar Nacional: B7384371
Country	Mexico
Type	R.F.C.: GURR730821
Country	Mexico
Type	C.U.R.P.: GURR730821HCLRMG01
Country	Mexico
Type	C.U.R.P.: GURR730821HCLRMG01
Country	Mexico

Historical data

No records

Updated: 28.10.2025. 13:16

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.