

# Israel Daniel PAEZ VARGAS

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## List

<b>Type</b>	Individual
<b>Gender</b>	Male
<b>List name</b>	SDN (OFAC)
<b>Programs (2)</b>	ILLCIT-DRUGS-EO14059 SDGT
<b>Remark</b>	(Linked To: <a href="#">SINALOA CARTEL</a> )
<b>Date of publication</b>	31.03.2025

## Names (2)

<b>Last name/Name</b>	PAEZ VARGAS
<b>First name/Name</b>	Israel Daniel
<b>Full name/Name</b>	Israel Daniel PAEZ VARGAS
<b>Type</b>	Name

<b>Last name/Name</b>	Tommy
<b>Full name/Name</b>	Tommy
<b>Type</b>	Alias
<b>Quality</b>	Weak

## Citizenships (1)

<b>Country</b>	Mexico
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## Addresses (1)

<b>City</b>	Mexicali
<b>Country</b>	Mexico
<b>Region</b>	Baja California

<b>Full address</b>	Mexicali, Baja California, Mexico
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## Birth data (2)

<b>Birthdate</b>	1980-01-31
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<b>Place</b>	Mexico City, Mexico
<b>Country</b>	Mexico

## Identification documents (2)

<b>Type</b>	C.U.R.P.: PAVI800131HDFZRS02
<b>Country</b>	Mexico

<b>Type</b>	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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## Historical data

No records

Updated: 12.09.2025. 23:15

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