

Victor Emilio CAZAREZ SALAZAR

List

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

Names (7)

Last name/Name	CAZAREZ SALAZAR
First name/Name	Victor Emilio
Full name/Name	Victor Emilio CAZAREZ SALAZAR
Type	Name

Last name/Name	EL VIEJO
Full name/Name	EL VIEJO
Type	Alias
Quality	Weak

Last name/Name	CAZARES SALAZAR
First name/Name	Victor Emilio
Full name/Name	Victor Emilio CAZARES SALAZAR
Type	Alias
Quality	Strong

Last name/Name	CAZARES GASTELLUM
First name/Name	Victor Emilio
Full name/Name	Victor Emilio CAZARES GASTELLUM
Type	Alias
Quality	Strong

Last name/Name	EL LICENCIADO
Full name/Name	EL LICENCIADO
Type	Alias
Quality	Weak

Last name/Name	CAZAREZ GASTELUM
First name/Name	Victor
Full name/Name	Victor CAZAREZ GASTELUM
Type	Alias
Quality	Strong

Last name/Name	CAZARES GASTELUM
First name/Name	Victor Emilio
Full name/Name	Victor Emilio CAZARES GASTELUM
Type	Alias
Quality	Strong

Citizenships (1)

Country	Mexico
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Addresses (1)

Country	Mexico
Full address	Mexico

Birth data (2)

Birthdate	1961-08-08
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Place	Guasavito, Guasave, Sinaloa, Mexico
Country	Mexico

Identification documents (1)

Type	C.U.R.P.: CASV610808HSLZLC08
Country	Mexico

Historical data

No records

Updated: 01.11.2025. 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.