

Alonso GUERRERO COVARRUBIAS

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	ILLCIT-DRUGS-EO14059
Date of publication	06.06.2023

Names (3)

Last name/Name	GUERRERO COVARRUBIAS
First name/Name	Alonso
Full name/Name	Alonso GUERRERO COVARRUBIAS
Type	Name

Last name/Name	GUERRERO COVARRUBIAS
First name/Name	Adrian Alonso
Full name/Name	Adrian Alonso GUERRERO COVARRUBIAS
Type	Alias
Quality	Strong

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

Citizenships (1)

Country	Mexico
----------------	--------

Addresses (1)

Country	Mexico
Full address	Mexico

Birth data (2)

Birthdate	1990-12-10
Place	Michoacan de Ocampo, Mexico
Country	Mexico

Identification documents (1)

Type	C.U.R.P.: GUCA901210HMNRVL04
Country	Mexico

Historical data

No records

Updated: 29.10.2025. 09:16

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.