

Ivan Archivaldo GUZMAN SALAZAR

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (3)	ILLCIT-DRUGS-EO14059 SDNTK ILLCIT-DRUGS-EO Historical (last time active at 22.09.2022 17:15:18)
Date of publication	31.12.2019

Names (2)

Last name/Name	GUZMAN SALAZAR
First name/Name	Ivan Archivaldo
Full name/Name	Ivan Archivaldo GUZMAN SALAZAR
Type	Name

Last name/Name	Chapito
Full name/Name	Chapito
Type	Alias
Quality	Weak

Citizenships (1)

Country	Mexico
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Addresses (1)

Country	Mexico
Full address	Mexico

Birth data (2)

Birthdate	1980
Place	Sinaloa, Mexico
Country	Mexico

Historical data

Names (3)

Status	Historical (last time active at 16.12.2021 05:15)
Last name/Name	EL CHAPITO
Full name/Name	EL CHAPITO
Type	Alias
Quality	Weak

Status	Historical (last time active at 16.12.2021 05:15)
Last name/Name	GUZMAN SALAZAR
First name/Name	Ivan Archibaldo
Full name/Name	Ivan Archibaldo GUZMAN SALAZAR
Type	Alias
Quality	Strong

Status	Historical (last time active at 16.12.2021 05:15)
Last name/Name	GUZMAN SALAZAR
First name/Name	Archivaldo Ivan
Full name/Name	Archivaldo Ivan GUZMAN SALAZAR
Type	Alias
Quality	Strong

Citizenships (1)

Status	Historical (last time active at 16.12.2021 05:15)
Country	Mexico

Birth data (2)

Status	Historical (last time active at 16.12.2021 05:15)
Birthdate	1980-10-02

Status	Historical (last time active at 16.12.2021 05:15)
Place	Sinaloa, Mexico
Country	Mexico

Updated: 27.04.2025. 07:16

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