

Carlos Andres RIVERA VARELA

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (3)	SDGT ILLCIT-DRUGS-EO14059 SDNTK
Remark	(Linked To: CARTEL DE JALISCO NUEVA GENERACION)
Date of publication	07.04.2021

Names (2)

Last name/Name	RIVERA VARELA
First name/Name	Carlos Andres
Full name/Name	Carlos Andres RIVERA VARELA
Type	Name

Last name/Name	La Firma
Full name/Name	La Firma
Type	Alias
Quality	Weak

Citizenships (2)

Country	Colombia
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Country	Mexico
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Addresses (1)

City	Puerto Vallarta
Country	Mexico
Region	Jalisco
Full address	Puerto Vallarta, Jalisco, Mexico

Birth data (2)

Place	Cali, Valle, Colombia
Country	Colombia
Birthdate	1986-06-19

Identification documents (3)

Type	C.U.R.P.: RIVC860619HNEVRR04
Country	Mexico
Type	Cedula No.: 1130648070
Country	Colombia
Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

Historical data

No records

Updated: 26.10.2025. 13:15

Sanctions list data updated: 13.08.2025. 17:15

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