

# Damaso LOPEZ NUNEZ

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## List

<b>Type</b>	Individual
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	SDNTK
<b>Date of publication</b>	31.12.2019

## Names (2)

<b>Last name/Name</b>	LOPEZ NUNEZ
<b>First name/Name</b>	Damaso
<b>Full name/Name</b>	Damaso LOPEZ NUNEZ
<b>Type</b>	Name

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

## Citizenships (1)

<b>Country</b>	Mexico
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## Addresses (2)

<b>Street</b>	Avenida Nicolas Bravo No. 1607 Colonia Guadalupe
<b>City</b>	Culiacan
<b>Country</b>	Mexico
<b>Postal code</b>	8
<b>Region</b>	Sinaloa

<b>Full address</b>	Avenida Nicolas Bravo No. 1607 Colonia Guadalupe, Culiacan, 80220, Sinaloa, Mexico
<b>Street</b>	Calle Escobedo No. 24 Localidad El Dorado
<b>City</b>	Culiacan
<b>Country</b>	Mexico
<b>Postal code</b>	8
<b>Region</b>	Sinaloa
<b>Full address</b>	Calle Escobedo No. 24 Localidad El Dorado, Culiacan, 80450, Sinaloa, Mexico

## Birth data (2)

<b>Birthdate</b>	1966-02-22
<b>Place</b>	Culiacan, Sinaloa, Mexico
<b>Country</b>	Mexico

## Identification documents (3)

<b>Type</b>	C.U.R.P.: LOND660222HSLPXM05
<b>Country</b>	Mexico
<b>Type</b>	R.F.C.: LOND6602221Y5
<b>Country</b>	Mexico
<b>Type</b>	R.F.C.: LOND660222SE7
<b>Country</b>	Mexico

## Historical data

No records

Updated: 25.10.2025. 09:15

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.