

# Luis Ignacio AMEZCUA CONTRERAS

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## List

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

## Names (7)

|                 |                                |
|-----------------|--------------------------------|
| Last name/Name  | AMEZCUA CONTRERAS              |
| First name/Name | Luis Ignacio                   |
| Full name/Name  | Luis Ignacio AMEZCUA CONTRERAS |
| Type            | Name                           |

|                 |            |
|-----------------|------------|
| Last name/Name  | LOPEZ      |
| First name/Name | Luis       |
| Full name/Name  | Luis LOPEZ |
| Type            | Alias      |
| Quality         | Strong     |

|                 |                |
|-----------------|----------------|
| Last name/Name  | LOZANO         |
| First name/Name | Eduardo        |
| Full name/Name  | Eduardo LOZANO |
| Type            | Alias          |
| Quality         | Strong         |

|                 |                |
|-----------------|----------------|
| Last name/Name  | OCHOA          |
| First name/Name | Salvador       |
| Full name/Name  | Salvador OCHOA |
| Type            | Alias          |
| Quality         | Strong         |

|                 |                        |
|-----------------|------------------------|
| Last name/Name  | RODRIGUEZ LOPEZ        |
| First name/Name | Sergio                 |
| Full name/Name  | Sergio RODRIGUEZ LOPEZ |
| Type            | Alias                  |

|                        |                   |
|------------------------|-------------------|
| <b>Quality</b>         | Strong            |
| <b>Last name/Name</b>  | AMEZCUA           |
| <b>First name/Name</b> | Luis              |
| <b>Full name/Name</b>  | Luis AMEZCUA      |
| <b>Type</b>            | Alias             |
| <b>Quality</b>         | Strong            |
| <b>Last name/Name</b>  | CONTRERAS         |
| <b>First name/Name</b> | Luis C.           |
| <b>Full name/Name</b>  | Luis C. CONTRERAS |
| <b>Type</b>            | Alias             |
| <b>Quality</b>         | Strong            |

## Birth data (4)

|                  |            |
|------------------|------------|
| <b>Birthdate</b> | 1974-02-21 |
| <b>Birthdate</b> | 1964-02-22 |
| <b>Birthdate</b> | 1964-02-21 |
| <b>Place</b>     | Mexico     |
| <b>Country</b>   | Mexico     |

## Historical data

No records

Updated: 17.09.2025. 08:37

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