

Juan Jose FARIAS ALVAREZ

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (2)	SDGT ILLCIT-DRUGS-EO14059
Remark	(Linked To: CARTELES UNIDOS)
Date of publication	14.08.2025

Names (2)

Last name/Name	FARIAS ALVAREZ
First name/Name	Juan Jose
Full name/Name	Juan Jose FARIAS ALVAREZ
Type	Name

Last name/Name	El Abuelo
Full name/Name	El Abuelo
Type	Alias
Quality	Weak

Citizenships (1)

Country	Mexico
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Addresses (1)

Country	Mexico
Full address	Mexico

Birth data (2)

Place	Tepalcatepec, Michoacan, Mexico
Country	Mexico
Birthdate	1970-08-10

Identification documents (2)

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Type	C.U.R.P.: FAAJ700810HMNRLN16
Country	Mexico

Historical data

No records

Updated: 19.10.2025. 07:15

Sanctions list data updated: 14.08.2025. 18:16

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