

Javier LIRA SOTELO

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDNTK
Date of publication	31.12.2019

Names (3)

Last name/Name	LIRA SOTELO
First name/Name	Javier
Full name/Name	Javier LIRA SOTELO
Type	Name

Last name/Name	EL CARNICERO
Full name/Name	EL CARNICERO
Type	Alias
Quality	Weak

Last name/Name	EL HANNIBAL
Full name/Name	EL HANNIBAL
Type	Alias
Quality	Weak

Addresses (1)

Country	Mexico
Full address	Mexico

Birth data (2)

Birthdate	1965-07-16
Place	Mexico City, D.F., Mexico
Country	Mexico

Identification documents (2)

Type	RFC: LISJ650716SD0
Country	Mexico

Type	C.U.R.P.: LISJ650716HDFRTV04
Country	Mexico

Historical data

No records

Updated: 22.10.2025. 11:16

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.