

Joaquin GUZMAN LOPEZ

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	ILLCIT-DRUGS-EO14059
Date of publication	09.05.2023

Names (4)

Last name/Name	GUZMAN LOPEZ
First name/Name	Joaquin
Full name/Name	Joaquin GUZMAN LOPEZ
Type	Name

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

Last name/Name	Guero Moreno
Full name/Name	Guero Moreno
Type	Alias
Quality	Weak

Last name/Name	Moreno
Full name/Name	Moreno
Type	Alias
Quality	Weak

Citizenships (1)

Country	Mexico
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Addresses (1)

Country	Mexico
Region	Sinaloa
Full address	Sinaloa, Mexico

Birth data (2)

Birthdate	1986-07-16
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Place	Sonora, Mexico
Country	Mexico

Identification documents (1)

Type	C.U.R.P.: GULJ860716HSRZPQ01
Country	Mexico

Historical data

No records

Updated: 01.11.2025. 00:16

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.