

Damaso LOPEZ NUNEZ

List

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

Names (2)

Last name/Name	LOPEZ NUNEZ
First name/Name	Damaso
Full name/Name	Damaso LOPEZ NUNEZ
Type	Name

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

Citizenships (1)

Country	Mexico
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Addresses (2)

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

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

Birth data (2)

Birthdate	1966-02-22
Place	Culiacan, Sinaloa, Mexico
Country	Mexico

Identification documents (3)

Type	C.U.R.P.: LOND660222HSLPXM05
Country	Mexico
Type	R.F.C.: LOND6602221Y5
Country	Mexico
Type	R.F.C.: LOND660222SE7
Country	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.