

Ovidio GUZMAN LOPEZ

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (3)	ILLCIT-DRUGS-EO14059 SDNTK ILLCIT-DRUGS-EO Historical (last time active at 22.09.2022 17:15:18)
Date of publication	31.12.2019

Names (3)

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

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

Last name/Name	Raton Nuevo
Full name/Name	Raton Nuevo
Type	Alias
Quality	Weak

Citizenships (1)

Country	Mexico
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Addresses (1)

Country	Mexico
Full address	Mexico

Birth data (2)

Birthdate	1990-03-29
Place	Culiacan, Sinaloa, Mexico
Country	Mexico

Identification documents (1)

Type	C.U.R.P.: GULO900329HSLZPV09
Country	Mexico

Historical data

Citizenships (1)

Status	Historical (last time active at 16.12.2021 05:15)
Country	Mexico

Updated: 28.10.2025. 04:16

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.