

Gonzalo MENDOZA GAYTAN

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (3)	ILLCIT-DRUGS-EO14059 SDGT SDNTK
Remark	(Linked To: CARTEL DE JALISCO NUEVA GENERACION)
Date of publication	31.12.2019

Names (3)

Last name/Name	MENDOZA GAYTAN
First name/Name	Gonzalo
Full name/Name	Gonzalo MENDOZA GAYTAN
Type	Name

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

Last name/Name	El 90
Full name/Name	El 90
Type	Alias
Quality	Weak

Citizenships (1)

Country	Mexico
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Addresses (1)

City	Puerto Vallarta
Country	Mexico
Region	Jalisco
Full address	Puerto Vallarta, Jalisco, Mexico

Birth data (2)

Birthdate	1988-10-02
Place	Michoacan de Ocampo, Mexico
Country	Mexico

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.: MEGG881002HMNNYN02
Country	Mexico

Historical data

Names (1)

Status	Historical (last time active at 18.06.2025 17:15)
Last name/Name	MENDOZA GAYTAN
First name/Name	Hugo Gonzalo
Full name/Name	Hugo Gonzalo MENDOZA GAYTAN
Type	Alias
Quality	Strong

Updated: 29.06.2025. 19:15

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