

Victor LIZARRAGA MARTINEZ

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	ILLCIT-DRUGS-EO14059
Date of publication	22.03.2024

Names (3)

Last name/Name	LIZARRAGA MARTINEZ
First name/Name	Victor
Full name/Name	Victor LIZARRAGA MARTINEZ
Type	Name

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

Last name/Name	El 20
Full name/Name	El 20
Type	Alias
Quality	Weak

Citizenships (1)

Country	Mexico
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Addresses (2)

City	Pueblos Unidos, Culiacan
Country	Mexico
Region	Sinaloa
Full address	Pueblos Unidos, Culiacan, Sinaloa, Mexico

City	Tacuichamona, Culiacan
Country	Mexico
Region	Sinaloa
Full address	Tacuichamona, Culiacan, Sinaloa, Mexico

Birth data (2)

Birthdate	1972-03-23
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Place	Sinaloa, Mexico
Country	Mexico

Identification documents (1)

Type	C.U.R.P.: LIMV720323HSLZRC07
Country	Mexico

Historical data

No records

Updated: 29.10.2025. 05:16

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.