

Enrique Dann ESPARRAGOZA ROSAS

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (2)	ILLCIT-DRUGS-EO14059 SDGT
Remark	(Linked To: SINALOA CARTEL)
Date of publication	31.03.2025

Names (2)

Last name/Name	ESPARRAGOZA ROSAS
First name/Name	Enrique Dann
Full name/Name	Enrique Dann ESPARRAGOZA ROSAS
Type	Name

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

Citizenships (1)

Country	Mexico
----------------	--------

Addresses (1)

City	Culiacan
Country	Mexico
Region	Sinaloa

Full address	Culiacan, Sinaloa, Mexico
---------------------	---------------------------

Birth data (2)

Birthdate	1985-07-22
------------------	------------

Place	Sinaloa, Mexico
Country	Mexico

Identification documents (2)

Type	C.U.R.P.: EARE850722HSLSSN03
Country	Mexico

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
-------------	---

Historical data

No records

Updated: 08.04.2025. 21:16

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