

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 |
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Historical data

No records

Updated: 15.08.2025. 12:15

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