

Jorge Luis FAVELA LOPEZ

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (2)	ILLCIT-DRUGS-EO14059 SDGT
Remark	(Linked To: SINALOA CARTEL)
Date of publication	06.10.2025

Names (1)

Last name/Name	FAVELA LOPEZ
First name/Name	Jorge Luis
Full name/Name	Jorge Luis FAVELA LOPEZ
Type	Name

Citizenships (1)

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

Addresses (1)

City	Cerro Agudo
Country	Mexico
Region	Sinaloa
Full address	Cerro Agudo, Sinaloa, Mexico

Birth data (2)

Birthdate	1963-04-23
Place	Sinaloa, Mexico
Country	Mexico

Identification documents (4)

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

Type	C.U.R.P.: FALJ630423HSLVPR02
Country	Mexico

Type	R.F.C.: FALJ630423PEZ
Country	Mexico

Type	R.F.C.: FALJ630423PE2
Country	Mexico

Historical data

No records

Updated: 07.10.2025. 06:15

Sanctions list data updated: 06.10.2025. 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.