

Francisco Javier GUDINO HARO

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (3)	SDNTK SDGT ILLCIT-DRUGS-EO14059
Remark	(Linked To: CARTEL DE JALISCO NUEVA GENERACION)
Date of publication	07.04.2021

Names (3)

Last name/Name	GUDINO HARO
First name/Name	Francisco Javier
Full name/Name	Francisco Javier GUDINO HARO
Type	Name

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

Last name/Name	La Gallina
Full name/Name	La Gallina
Type	Alias
Quality	Weak

Citizenships (1)

Country	Mexico
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Addresses (2)

City	Guadalajara
Country	Mexico
Region	Jalisco
Full address	Guadalajara, Jalisco, Mexico

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

Birth data (2)

Place	Guadalajara, Jalisco, Mexico
Country	Mexico

Birthdate	1988-02-29
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Identification documents (2)

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Type	C.U.R.P.: GUHF880229HJCRR07
Country	Mexico

Historical data

No records

Updated: 27.10.2025. 02:15

Sanctions list data updated: 13.08.2025. 17:15

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