

Francisco Daniel ESQUEDA NIETO

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (2)	SDGT ILLCIT-DRUGS-EO14059
Remark	(Linked To: CARTEL DEL NORESTE)
Date of publication	06.08.2025

Names (4)

Last name/Name	ESQUEDA NIETO
First name/Name	Francisco Daniel
Full name/Name	Francisco Daniel ESQUEDA NIETO
Type	Name

Last name/Name	ESKEDA, Franki
Full name/Name	ESKEDA, Franki
Type	Alias
Quality	Weak

Last name/Name	Franky De La Joya
Full name/Name	Franky De La Joya
Type	Alias
Quality	Weak

Last name/Name	ESQUEDA
First name/Name	Franky
Full name/Name	Franky ESQUEDA
Type	Alias
Quality	Strong

Citizenships (1)

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

Addresses (1)

City	Nuevo Laredo
Country	Mexico
Region	Tamaulipas
Full address	Nuevo Laredo, Tamaulipas, Mexico

Birth data (2)

Place	Nuevo Laredo, Tamaulipas, Mexico
Country	Mexico
Birthdate	1994-10-23

Identification documents (2)

Type	C.U.R.P.: EUNF941023HTSSTR02
Country	Mexico
Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

Historical data

No records

Updated: 19.10.2025. 00:15

Sanctions list data updated: 06.08.2025. 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.