

Gerardo RIVERA IBARRA

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	ILLCIT-DRUGS-EO14059
Remark	(Linked To: CARTEL DE JALISCO NUEVA GENERACION)
Date of publication	23.07.2024

Names (3)

Last name/Name	RIVERA IBARRA
First name/Name	Gerardo
Full name/Name	Gerardo RIVERA IBARRA
Type	Name

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

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

Citizenships (1)

Country	Mexico
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Addresses (1)

Country	Mexico
Full address	Mexico

Birth data (2)

Birthdate	1969-11-29
Place	Jalisco, Mexico
Country	Mexico

Identification documents (1)

Type	C.U.R.P.: RIIG691129HJCVBR16
Country	Mexico

Historical data

No records

Updated: 13.10.2025. 14:15

Sanctions list data updated: 24.02.2025. 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.