

Ismael LOPEZ GUERRERO

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	SDNTK
Remark	(Linked To: CARTEL DEL NORESTE)
Date of publication	31.12.2019

Names (2)

Last name/Name	LOPEZ GUERRERO
First name/Name	Ismael
Full name/Name	Ismael LOPEZ GUERRERO
Type	Name

Last name/Name	GODINA GUERRERO
First name/Name	Gilberto
Full name/Name	Gilberto GODINA GUERRERO
Type	Alias
Quality	Strong

Citizenships (1)

Country	Mexico
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Addresses (1)

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

Birth data (2)

Birthdate	1978-06-01
Place	Nuevo Laredo, Tamaulipas, Mexico
Country	Mexico

Identification documents (2)

Type	C.U.R.P.: LOGI780601HTSPRS05
Country	Mexico
Type	Passport: A085434793
Country	Mexico

Historical data

No records

Updated: 25.10.2025. 06:15

Sanctions list data updated: 21.05.2025. 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.