

# Joaquin GUZMAN LOPEZ

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## List

|                            |                      |
|----------------------------|----------------------|
| <b>Type</b>                | Individual           |
| <b>Gender</b>              | Male                 |
| <b>List name</b>           | SDN (OFAC)           |
| <b>Programs (1)</b>        | ILLCIT-DRUGS-EO14059 |
| <b>Date of publication</b> | 09.05.2023           |

## Names (4)

|                        |                      |
|------------------------|----------------------|
| <b>Last name/Name</b>  | GUZMAN LOPEZ         |
| <b>First name/Name</b> | Joaquin              |
| <b>Full name/Name</b>  | Joaquin GUZMAN LOPEZ |
| <b>Type</b>            | Name                 |

|                       |          |
|-----------------------|----------|
| <b>Last name/Name</b> | El Guero |
| <b>Full name/Name</b> | El Guero |
| <b>Type</b>           | Alias    |
| <b>Quality</b>        | Weak     |

|                       |              |
|-----------------------|--------------|
| <b>Last name/Name</b> | Guero Moreno |
| <b>Full name/Name</b> | Guero Moreno |
| <b>Type</b>           | Alias        |
| <b>Quality</b>        | Weak         |

|                       |        |
|-----------------------|--------|
| <b>Last name/Name</b> | Moreno |
| <b>Full name/Name</b> | Moreno |
| <b>Type</b>           | Alias  |
| <b>Quality</b>        | Weak   |

## Citizenships (1)

|                |        |
|----------------|--------|
| <b>Country</b> | Mexico |
|----------------|--------|

## Addresses (1)

|                     |                 |
|---------------------|-----------------|
| <b>Country</b>      | Mexico          |
| <b>Region</b>       | Sinaloa         |
| <b>Full address</b> | Sinaloa, Mexico |

## Birth data (2)

|                  |            |
|------------------|------------|
| <b>Birthdate</b> | 1986-07-16 |
|------------------|------------|

|                |                |
|----------------|----------------|
| <b>Place</b>   | Sonora, Mexico |
| <b>Country</b> | Mexico         |

## Identification documents (1)

|                |                              |
|----------------|------------------------------|
| <b>Type</b>    | C.U.R.P.: GULJ860716HSRZPQ01 |
| <b>Country</b> | Mexico                       |

## Historical data

No records

Updated: 31.10.2025. 21:16

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.