

Luis Enrique BARRAGAN CHAVEZ

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (2)	SDGT ILLCIT-DRUGS-EO14059
Remark	(Linked To: CARTELES UNIDOS)
Date of publication	14.08.2025

Names (6)

Last name/Name	BARRAGAN CHAVEZ
First name/Name	Luis Enrique
Full name/Name	Luis Enrique BARRAGAN CHAVEZ
Type	Name

Last name/Name	Guicho de Los Reyes
Full name/Name	Guicho de Los Reyes
Type	Alias
Quality	Weak

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

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

Last name/Name	EI R5
Full name/Name	EI R5
Type	Alias
Quality	Weak

Last name/Name	Wicho de Los Reyes
Full name/Name	Wicho de Los Reyes
Type	Alias
Quality	Weak

Citizenships (1)

Country	Mexico
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Addresses (1)

Country	Mexico
Full address	Mexico

Birth data (2)

Place	Jalisco, Mexico
Country	Mexico

Birthdate	1986-11-10
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Identification documents (2)

Type	C.U.R.P.: BACL861110HJCRHS06
Country	Mexico

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Historical data

No records

Updated: 18.10.2025. 19:15

Sanctions list data updated: 14.08.2025. 18:16

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