

# Joaquin GUZMAN LOERA

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## List

|                            |            |
|----------------------------|------------|
| <b>Type</b>                | Individual |
| <b>List name</b>           | SDN (OFAC) |
| <b>Programs (1)</b>        | SDNTK      |
| <b>Date of publication</b> | 31.12.2019 |

## Names (19)

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

|                        |               |
|------------------------|---------------|
| <b>Last name/Name</b>  | ORTEGA        |
| <b>First name/Name</b> | Miguel        |
| <b>Full name/Name</b>  | Miguel ORTEGA |
| <b>Type</b>            | Alias         |
| <b>Quality</b>         | Strong        |

|                        |                      |
|------------------------|----------------------|
| <b>Last name/Name</b>  | GUMAN LOERAL         |
| <b>First name/Name</b> | Joaquin              |
| <b>Full name/Name</b>  | Joaquin GUMAN LOERAL |
| <b>Type</b>            | Alias                |
| <b>Quality</b>         | Strong               |

|                        |              |
|------------------------|--------------|
| <b>Last name/Name</b>  | GUZMAN       |
| <b>First name/Name</b> | Chapo        |
| <b>Full name/Name</b>  | Chapo GUZMAN |
| <b>Type</b>            | Alias        |
| <b>Quality</b>         | Strong       |

|                        |            |
|------------------------|------------|
| <b>Last name/Name</b>  | AREGON     |
| <b>First name/Name</b> | Max        |
| <b>Full name/Name</b>  | Max AREGON |
| <b>Type</b>            | Alias      |

|                        |                          |
|------------------------|--------------------------|
| <b>Quality</b>         | Strong                   |
| <b>Last name/Name</b>  | GUIERREZ LOERA           |
| <b>First name/Name</b> | Jose Luis                |
| <b>Full name/Name</b>  | Jose Luis GUIERREZ LOERA |
| <b>Type</b>            | Alias                    |
| <b>Quality</b>         | Strong                   |
| <b>Last name/Name</b>  | GUZMAN FERNANDEZ         |
| <b>First name/Name</b> | Joaquin                  |
| <b>Full name/Name</b>  | Joaquin GUZMAN FERNANDEZ |
| <b>Type</b>            | Alias                    |
| <b>Quality</b>         | Strong                   |
| <b>Last name/Name</b>  | GUZMAN PADILLA           |
| <b>First name/Name</b> | Joaquin                  |
| <b>Full name/Name</b>  | Joaquin GUZMAN PADILLA   |
| <b>Type</b>            | Alias                    |
| <b>Quality</b>         | Strong                   |
| <b>Last name/Name</b>  | GUZMAN                   |
| <b>First name/Name</b> | Aureliano                |
| <b>Full name/Name</b>  | Aureliano GUZMAN         |
| <b>Type</b>            | Alias                    |
| <b>Quality</b>         | Strong                   |
| <b>Last name/Name</b>  | CARO RODRIGUEZ           |
| <b>First name/Name</b> | Gilberto                 |
| <b>Full name/Name</b>  | Gilberto CARO RODRIGUEZ  |
| <b>Type</b>            | Alias                    |
| <b>Quality</b>         | Strong                   |
| <b>Last name/Name</b>  | GUZMAN LOEIA             |
| <b>First name/Name</b> | Joaguin                  |
| <b>Full name/Name</b>  | Joaguin GUZMAN LOEIA     |
| <b>Type</b>            | Alias                    |
| <b>Quality</b>         | Strong                   |
| <b>Last name/Name</b>  | GUZMAN                   |
| <b>First name/Name</b> | Joaquin Chapo            |
| <b>Full name/Name</b>  | Joaquin Chapo GUZMAN     |
| <b>Type</b>            | Alias                    |
| <b>Quality</b>         | Strong                   |
| <b>Last name/Name</b>  | GUZMAN                   |
| <b>First name/Name</b> | Achivaldo                |
| <b>Full name/Name</b>  | Achivaldo GUZMAN         |
| <b>Type</b>            | Alias                    |
| <b>Quality</b>         | Strong                   |
| <b>Last name/Name</b>  | OSUNA                    |
| <b>First name/Name</b> | Gilberto                 |
| <b>Full name/Name</b>  | Gilberto OSUNA           |
| <b>Type</b>            | Alias                    |

|                        |                      |
|------------------------|----------------------|
| <b>Quality</b>         | Strong               |
| <b>Last name/Name</b>  | RAMOX PEREZ          |
| <b>First name/Name</b> | Jorge                |
| <b>Full name/Name</b>  | Jorge RAMOX PEREZ    |
| <b>Type</b>            | Alias                |
| <b>Quality</b>         | Strong               |
| <b>Last name/Name</b>  | GUZMAN LOREA         |
| <b>First name/Name</b> | Chapo                |
| <b>Full name/Name</b>  | Chapo GUZMAN LOREA   |
| <b>Type</b>            | Alias                |
| <b>Quality</b>         | Strong               |
| <b>Last name/Name</b>  | GUZMAN               |
| <b>First name/Name</b> | Archibaldo           |
| <b>Full name/Name</b>  | Archibaldo GUZMAN    |
| <b>Type</b>            | Alias                |
| <b>Quality</b>         | Strong               |
| <b>Last name/Name</b>  | RAMIREZ              |
| <b>First name/Name</b> | Joise Luis           |
| <b>Full name/Name</b>  | Joise Luis RAMIREZ   |
| <b>Type</b>            | Alias                |
| <b>Quality</b>         | Strong               |
| <b>Last name/Name</b>  | GUZMAN LOESA         |
| <b>First name/Name</b> | Joaquin              |
| <b>Full name/Name</b>  | Joaquin GUZMAN LOESA |
| <b>Type</b>            | Alias                |
| <b>Quality</b>         | Strong               |

## Birth data (2)

|                  |            |
|------------------|------------|
| <b>Place</b>     | Mexico     |
| <b>Country</b>   | Mexico     |
| <b>Birthdate</b> | 1954-12-25 |

## Historical data

No records

Updated: 08.06.2025. 12:15

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