

Joaquin GUZMAN LOERA

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	SDNTK
Date of publication	31.12.2019

Names (19)

Last name/Name	GUZMAN LOERA
First name/Name	Joaquin
Full name/Name	Joaquin GUZMAN LOERA
Type	Name

Last name/Name	CARO RODRIGUEZ
First name/Name	Gilberto
Full name/Name	Gilberto CARO RODRIGUEZ
Type	Alias
Quality	Strong

Last name/Name	GUZMAN
First name/Name	Achivaldo
Full name/Name	Achivaldo GUZMAN
Type	Alias
Quality	Strong

Last name/Name	AREGON
First name/Name	Max
Full name/Name	Max AREGON
Type	Alias
Quality	Strong

Last name/Name	GUZMAN
First name/Name	Chapo
Full name/Name	Chapo GUZMAN
Type	Alias

Quality	Strong
Last name/Name	GUZMAN FERNANDEZ
First name/Name	Joaquin
Full name/Name	Joaquin GUZMAN FERNANDEZ
Type	Alias
Quality	Strong
Last name/Name	GUZMAN PADILLA
First name/Name	Joaquin
Full name/Name	Joaquin GUZMAN PADILLA
Type	Alias
Quality	Strong
Last name/Name	GUMAN LOERAL
First name/Name	Joaquin
Full name/Name	Joaquin GUMAN LOERAL
Type	Alias
Quality	Strong
Last name/Name	GUZMAN
First name/Name	Aureliano
Full name/Name	Aureliano GUZMAN
Type	Alias
Quality	Strong
Last name/Name	OSUNA
First name/Name	Gilberto
Full name/Name	Gilberto OSUNA
Type	Alias
Quality	Strong
Last name/Name	RAMOX PEREZ
First name/Name	Jorge
Full name/Name	Jorge RAMOX PEREZ
Type	Alias
Quality	Strong
Last name/Name	GUIERREZ LOERA
First name/Name	Jose Luis
Full name/Name	Jose Luis GUIERREZ LOERA
Type	Alias
Quality	Strong
Last name/Name	ORTEGA
First name/Name	Miguel
Full name/Name	Miguel ORTEGA
Type	Alias
Quality	Strong
Last name/Name	RAMIREZ
First name/Name	Joise Luis
Full name/Name	Joise Luis RAMIREZ
Type	Alias

Quality	Strong
Last name/Name	GUZMAN LOREA
First name/Name	Chapo
Full name/Name	Chapo GUZMAN LOREA
Type	Alias
Quality	Strong
Last name/Name	GUZMAN
First name/Name	Archibaldo
Full name/Name	Archibaldo GUZMAN
Type	Alias
Quality	Strong
Last name/Name	GUZMAN
First name/Name	Joaquin Chapo
Full name/Name	Joaquin Chapo GUZMAN
Type	Alias
Quality	Strong
Last name/Name	GUZMAN LOEIA
First name/Name	Joaguin
Full name/Name	Joaguin GUZMAN LOEIA
Type	Alias
Quality	Strong
Last name/Name	GUZMAN LOESA
First name/Name	Joaguin
Full name/Name	Joaguin GUZMAN LOESA
Type	Alias
Quality	Strong

Birth data (2)

Place	Mexico
Country	Mexico
Birthdate	1954-12-25

Historical data

No records

Updated: 30.04.2025. 09:16

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