

Juan Luis GUZMAN ENRIQUEZ

List

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

Names (1)

Last name/Name	GUZMAN ENRIQUEZ
First name/Name	Juan Luis
Full name/Name	Juan Luis GUZMAN ENRIQUEZ
Type	Name

Citizenships (1)

Country	Mexico
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Addresses (1)

Country	Mexico
Full address	Mexico

Birth data (2)

Place	La Huacana, Michoacan De Ocampo, Mexico
Country	Mexico

Birthdate	1950-06-24
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Identification documents (2)

Type	R.F.C.: GUEJ500624
Country	Mexico

Type	C.U.R.P.: GUEJ500624HDFZNN06
Country	Mexico

Historical data

No records

Updated: 29.10.2025. 17:15

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.