

# Francisco Javier GUDINO HARO

---

## List

|                            |                                                                  |
|----------------------------|------------------------------------------------------------------|
| <b>Type</b>                | Individual                                                       |
| <b>Gender</b>              | Male                                                             |
| <b>List name</b>           | SDN (OFAC)                                                       |
| <b>Programs (3)</b>        | SDNTK<br>SDGT<br>ILLCIT-DRUGS-EO14059                            |
| <b>Remark</b>              | (Linked To: <a href="#">CARTEL DE JALISCO NUEVA GENERACION</a> ) |
| <b>Date of publication</b> | 07.04.2021                                                       |

## Names (3)

|                        |                              |
|------------------------|------------------------------|
| <b>Last name/Name</b>  | GUDINO HARO                  |
| <b>First name/Name</b> | Francisco Javier             |
| <b>Full name/Name</b>  | Francisco Javier GUDINO HARO |
| <b>Type</b>            | Name                         |

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

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

## Citizenships (1)

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

## Addresses (2)

|                     |                              |
|---------------------|------------------------------|
| <b>City</b>         | Guadalajara                  |
| <b>Country</b>      | Mexico                       |
| <b>Region</b>       | Jalisco                      |
| <b>Full address</b> | Guadalajara, Jalisco, Mexico |

|                     |                                  |
|---------------------|----------------------------------|
| <b>City</b>         | Puerto Vallarta                  |
| <b>Country</b>      | Mexico                           |
| <b>Region</b>       | Jalisco                          |
| <b>Full address</b> | Puerto Vallarta, Jalisco, Mexico |

## Birth data (2)

|                |                              |
|----------------|------------------------------|
| <b>Place</b>   | Guadalajara, Jalisco, Mexico |
| <b>Country</b> | Mexico                       |

|                  |            |
|------------------|------------|
| <b>Birthdate</b> | 1988-02-29 |
|------------------|------------|

## Identification documents (2)

|             |                                                                                                       |
|-------------|-------------------------------------------------------------------------------------------------------|
| <b>Type</b> | Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 |
|-------------|-------------------------------------------------------------------------------------------------------|

|                |                             |
|----------------|-----------------------------|
| <b>Type</b>    | C.U.R.P.: GUHF880229HJCRR07 |
| <b>Country</b> | Mexico                      |

## Historical data

No records

Updated: 26.10.2025. 15:15

Sanctions list data updated: 13.08.2025. 17:15

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