

Jesus Norberto LARRANAGA HERRERA

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	ILLCIT-DRUGS-EO14059
Date of publication	22.03.2024

Names (4)

Last name/Name	LARRANAGA HERRERA
First name/Name	Jesus Norberto
Full name/Name	Jesus Norberto LARRANAGA HERRERA
Type	Name

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

Last name/Name	EI 30
Full name/Name	EI 30
Type	Alias
Quality	Weak

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

Citizenships (1)

Country	Mexico
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Addresses (1)

City	Culiacan
Country	Mexico
Region	Sinaloa
Full address	Culiacan, Sinaloa, Mexico

Birth data (2)

Birthdate	1993-04-14
Place	Sinaloa, Mexico
Country	Mexico

Identification documents (1)

Type	C.U.R.P.: LAHJ930414HSLRRS06
Country	Mexico

Historical data

No records

Updated: 11.10.2025. 20:15

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.