

Cesar Elias LOPEZ ARAUJO

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (2)	ILLCIT-DRUGS-EO14059 SDGT
Remark	(Linked To: FAVELA LOPEZ, Victor Andres)
Date of publication	06.10.2025

Names (1)

Last name/Name	LOPEZ ARAUJO
First name/Name	Cesar Elias
Full name/Name	Cesar Elias LOPEZ ARAUJO
Type	Name

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	1981-02-27
Place	Sinaloa, Mexico
Country	Mexico

Identification documents (3)

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Type	C.U.R.P.: LOAC810227HSLPRS03
Country	Mexico

Type	R.F.C.: LOAC810227EM4
Country	Mexico

Historical data

No records

Updated: 07.10.2025. 06:15

Sanctions list data updated: 06.10.2025. 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.