

Luis Ignacio AMEZCUA CONTRERAS

List

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

Names (7)

Last name/Name	AMEZCUA CONTRERAS
First name/Name	Luis Ignacio
Full name/Name	Luis Ignacio AMEZCUA CONTRERAS
Type	Name

Last name/Name	LOPEZ
First name/Name	Luis
Full name/Name	Luis LOPEZ
Type	Alias
Quality	Strong

Last name/Name	LOZANO
First name/Name	Eduardo
Full name/Name	Eduardo LOZANO
Type	Alias
Quality	Strong

Last name/Name	OCHOA
First name/Name	Salvador
Full name/Name	Salvador OCHOA
Type	Alias
Quality	Strong

Last name/Name	RODRIGUEZ LOPEZ
First name/Name	Sergio
Full name/Name	Sergio RODRIGUEZ LOPEZ
Type	Alias

Quality	Strong
Last name/Name	AMEZCUA
First name/Name	Luis
Full name/Name	Luis AMEZCUA
Type	Alias
Quality	Strong
Last name/Name	CONTRERAS
First name/Name	Luis C.
Full name/Name	Luis C. CONTRERAS
Type	Alias
Quality	Strong

Birth data (4)

Birthdate	1974-02-21
Birthdate	1964-02-22
Birthdate	1964-02-21
Place	Mexico
Country	Mexico

Historical data

No records

Updated: 28.06.2025. 05:16

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