

Luis Lorenzo GOMEZ ARIAS

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	ILLCIT-DRUGS-EO14059
Date of publication	27.04.2023

Names (1)

Last name/Name	GOMEZ ARIAS
First name/Name	Luis Lorenzo
Full name/Name	Luis Lorenzo GOMEZ ARIAS
Type	Name

Citizenships (1)

Country	Mexico
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Addresses (1)

Street	Portal Calimaya 662 Colonia Los Portales
City	Ciudad De Puerto Vallarta
Country	Mexico
Region	Jalisco
Full address	Portal Calimaya 662 Colonia Los Portales, Ciudad De Puerto Vallarta, Jalisco, Mexico

Birth data (1)

Birthdate	1970-02-03
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Identification documents (1)

Type	Electoral Registry No.: GMARLS70020314H800
Country	Mexico

Historical data

No records

Updated: 20.10.2025. 04:16

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.