

Ismael ZAMBADA GARCIA

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (3)	SDNTK ILLCIT-DRUGS-EO14059 ILLCIT-DRUGS-EO Historical (last time active at 22.09.2022 17:15:18)
Date of publication	31.12.2019

Names (7)

Last name/Name	ZAMBADA GARCIA
First name/Name	Ismael
Full name/Name	Ismael ZAMBADA GARCIA
Type	Name

Last name/Name	El Mayo
Full name/Name	El Mayo
Type	Alias
Quality	Weak

Last name/Name	ZAMBADA
First name/Name	El Mayo
Full name/Name	El Mayo ZAMBADA
Type	Alias
Quality	Strong

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

Last name/Name	LOPEZ LANDEROS
First name/Name	Geronimo

Full name/Name	Geronimo LOPEZ LANDEROS
Type	Alias
Quality	Strong

Last name/Name	HERNANDEZ GARCIA
First name/Name	Javier
Full name/Name	Javier HERNANDEZ GARCIA
Type	Alias
Quality	Strong

Last name/Name	ZAMBADA GARCIA
First name/Name	Ismael Mario
Full name/Name	Ismael Mario ZAMBADA GARCIA
Type	Alias
Quality	Strong

Citizenships (1)

Country	Mexico
----------------	--------

Addresses (1)

Country	Mexico
Full address	Mexico

Birth data (2)

Birthdate	1948
------------------	------

Place	Sinaloa, Mexico
Country	Mexico

Historical data

Names (5)

Status	Historical (last time active at 16.12.2021 05:15)
Last name/Name	LOPEZ LANDEROS
First name/Name	Jeronimo
Full name/Name	Jeronimo LOPEZ LANDEROS
Type	Alias

Quality	Strong
Status	Historical (last time active at 16.12.2021 05:15)
Last name/Name	HIGUERA RENTERIA
First name/Name	Ismael
Full name/Name	Ismael HIGUERA RENTERIA
Type	Alias
Quality	Strong
Status	Historical (last time active at 16.12.2021 05:15)
Last name/Name	ZAMBADA GARCIA
First name/Name	Ismael Mario
Full name/Name	Ismael Mario ZAMBADA GARCIA
Type	Alias
Quality	Strong
Status	Historical (last time active at 16.12.2021 05:15)
Last name/Name	LOAIZA AVENDANO
First name/Name	Jesus
Full name/Name	Jesus LOAIZA AVENDANO
Type	Alias
Quality	Strong
Status	Historical (last time active at 16.12.2021 05:15)
Last name/Name	GARCIA HERNANDEZ
First name/Name	Javier
Full name/Name	Javier GARCIA HERNANDEZ
Type	Alias
Quality	Strong

Addresses (4)

Status	Historical (last time active at 16.12.2021 05:15)
Street	Calle Presa Humaya #104, Fraccionamiento Las Quintas
City	Culiacan
Country	Mexico
Region	Sinaloa
Full address	Calle Presa Humaya #104, Fraccionamiento Las Quintas, Culiacan, Sinaloa, Mexico
Status	Historical (last time active at 16.12.2021 05:15)
Street	PTE 4 49 2212, Cuchilla Del Tesoro, Delegacion Gustavo A Madero
Country	Mexico
Region	Distrito Federal
Full address	PTE 4 49 2212, Cuchilla Del Tesoro, Delegacion Gustavo A Madero, Distrito Federal, Mexico
Status	Historical (last time active at 16.12.2021 05:15)
Street	Calle Juan Jose Rios
City	Culiacan
Country	Mexico
Full address	Calle Juan Jose Rios, Culiacan, Mexico

Status	Historical (last time active at 16.12.2021 05:15)
Street	Bahia de San Ignacio #1921, Colonia Nuevo Culiacan
City	Culiacan
Country	Mexico
Region	Sinaloa
Full address	Bahia de San Ignacio #1921, Colonia Nuevo Culiacan, Culiacan, Sinaloa, Mexico

Birth data (7)

Status	Historical (last time active at 16.12.2021 05:15)
Birthdate	1951-09-03

Status	Historical (last time active at 16.12.2021 05:15)
Birthdate	1948-01-01

Status	Historical (last time active at 16.12.2021 05:15)
Birthdate	1952-12-06

Status	Historical (last time active at 16.12.2021 05:15)
Place	Sinaloa, Mexico
Country	Mexico

Status	Historical (last time active at 16.12.2021 05:15)
Place	Costa Rica, Sinaloa, Mexico
Country	Costa Rica

Status	Historical (last time active at 16.12.2021 05:15)
Place	El Salado, Sinaloa, Mexico
Country	Mexico

Status	Historical (last time active at 16.12.2021 05:15)
Place	Guadalajara, Jalisco, Mexico
Country	Mexico

Identification documents (4)

Status	Historical (last time active at 16.12.2021 05:15)
Type	R.F.C.: ZAGI-500130
Country	Mexico

Status	Historical (last time active at 16.12.2021 05:15)
Type	Driver's License No.: N36064231
Country	Mexico

Status	Historical (last time active at 16.12.2021 05:15)
Type	R.F.C.: LOLJ-510903
Country	Mexico

Status	Historical (last time active at 16.12.2021 05:15)
Type	R.F.C.: GAHJ-521206
Country	Mexico

Updated: 06.05.2025. 15:15

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