

Ignacio GONZALEZ PENUELAS

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDNTK
Remark	(Linked To: GONZALEZ PENUELAS DRUG TRAFFICKING ORGANIZATION)
Date of publication	13.05.2021

Names (3)

Last name/Name	GONZALEZ PENUELAS
First name/Name	Ignacio
Full name/Name	Ignacio GONZALEZ PENUELAS
Type	Name

Last name/Name	GONZALEZ PENUELAS
First name/Name	Jose Ignacio
Full name/Name	Jose Ignacio GONZALEZ PENUELAS
Type	Alias
Quality	Strong

Last name/Name	NACHO GONZALEZ
Full name/Name	NACHO GONZALEZ
Type	Alias
Quality	Weak

Citizenships (1)

Country	Mexico
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Addresses (1)

City	Sinaloa
Country	Mexico
Full address	Sinaloa, Mexico

Birth data (2)

Place	Sinaloa, Mexico
Country	Mexico

Birthdate	1972-07-31
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Identification documents (1)

Type	C.U.R.P.: GOPI720731HSLNXG07
Country	Mexico

Historical data

No records

Updated: 26.10.2025. 18:15

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.