

Nicolas SIERRA SANTANA

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	ILLCIT-DRUGS-EO14059
Remark	(Linked To: LOS VIAGRAS)
Date of publication	14.08.2025

Names (3)

Last name/Name	SIERRA SANTANA
First name/Name	Nicolas
Full name/Name	Nicolas SIERRA SANTANA
Type	Name

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

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

Citizenships (1)

Country	Mexico
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Addresses (1)

Country	Mexico
Full address	Mexico

Birth data (2)

Place	Michoacan, Mexico
Country	Mexico

Birthdate	1977-09-10
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Identification documents (1)

Type	C.U.R.P.: SISN770910HMNRNC09
Country	Mexico

Historical data

No records

Updated: 18.10.2025. 16:15

Sanctions list data updated: 14.08.2025. 18:16

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