

**Lists of sanctions** 216.73.216.174 16.08.2025 16:38:14

# Noel LOPEZ PEREZ

#### List

Туре	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	ILLICIT-DRUGS-E014059
Date of publication	12.07.2023

# Names (1)

Last name/Name	LOPEZ PEREZ
First name/Name	Noel
Full name/Name	Noel LOPEZ PEREZ
Туре	Name

# Citizenships (1)

Country	Mexico

#### Addresses (1)

Country	Mexico
Full address	Mexico

# Birth data (2)

Birthdate	1980-05-21

Place	Sinaloa, Mexico
Country	Mexico

# Identification documents (1)

Туре	C.U.R.P.: LOPN800521HSLPRL00
Country	Mexico

#### Historical data

No records

Updated: 16.08.2025. 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.