

Alfonso FERNANDEZ MAGALLON

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (2)	SDGT ILLCIT-DRUGS-EO14059
Remark	(Linked To: CARTELES UNIDOS)
Date of publication	14.08.2025

Names (3)

Last name/Name	FERNANDEZ MAGALLON
First name/Name	Alfonso
Full name/Name	Alfonso FERNANDEZ MAGALLON
Type	Name

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

Last name/Name	Poncho La Quiringua
Full name/Name	Poncho La Quiringua
Type	Alias
Quality	Weak

Citizenships (1)

Country	Mexico
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Addresses (1)

City	Los Reyes
Country	Mexico
Region	Michoacan
Full address	Los Reyes, Michoacan, Mexico

Birth data (2)

Place	Jalisco, Mexico
Country	Mexico
Birthdate	1970-04-09

Identification documents (1)

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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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.