

Rafael Guadalupe FELIX NUNEZ

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	ILLCIT-DRUGS-EO14059
Date of publication	09.08.2023

Names (5)

Last name/Name	FELIX NUNEZ
First name/Name	Rafael Guadalupe
Full name/Name	Rafael Guadalupe FELIX NUNEZ
Type	Name

Last name/Name	CHANGUITO ANTRAX
Full name/Name	CHANGUITO ANTRAX
Type	Alias
Quality	Weak

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

Last name/Name	EL CHANGUITO ANTRAX
Full name/Name	EL CHANGUITO ANTRAX
Type	Alias
Quality	Weak

Last name/Name	EL CHANGUITO
Full name/Name	EL CHANGUITO
Type	Alias
Quality	Weak

Citizenships (1)

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

Addresses (1)

Country	Mexico
Full address	Mexico

Birth data (2)

Place	Sinaloa, Mexico
Country	Mexico
Birthdate	1979-07-17

Identification documents (1)

Type	C.U.R.P.: FENR790717HSLLXF08
Country	Mexico

Historical data

No records

Updated: 27.10.2025. 07:15

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.