

Raquel RIVERA GUERRERO

List

Type	Individual
Gender	Female
List name	SDN (OFAC)
Programs (1)	SDNTK
Remark	(Linked To: RUELAS TORRES DRUG TRAFFICKING ORGANIZATION)
Date of publication	31.12.2019

Names (1)

Last name/Name	RIVERA GUERRERO
First name/Name	Raquel
Full name/Name	Raquel RIVERA GUERRERO
Type	Name

Addresses (1)

City	Genaro Estrada
Country	Mexico
Region	Sinaloa, Sinaloa
Full address	Genaro Estrada, Sinaloa, Sinaloa, Mexico

Birth data (2)

Birthdate	1987-08-29
Place	Sinaloa, Sinaloa, Mexico
Country	Mexico

Identification documents (2)

Type	R.F.C.: RIGR8708294Z0
Country	Mexico

Type	C.U.R.P.: RIGR870829MSLVRQ04
Country	Mexico

Historical data

No records

Updated: 21.10.2025. 00:15

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.