

Alfonso LIRA SOTELO

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDNTK
Date of publication	31.12.2019

Names (3)

Last name/Name	LIRA SOTELO
First name/Name	Alfonso
Full name/Name	Alfonso LIRA SOTELO
Type	Name

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

Last name/Name	BAHENA MARTINEZ
First name/Name	Rogelio
Full name/Name	Rogelio BAHENA MARTINEZ
Type	Alias
Quality	Strong

Addresses (1)

Country	Mexico
Full address	Mexico

Birth data (4)

Birthdate	1970-05-24
Birthdate	1970-12-02
Place	Mexico City, D.F., Mexico
Country	Mexico
Place	Ixtlahuatenco Pedro Ascencio Alquisiras, Guerrero, Mexico
Country	Mexico

Identification documents (4)

Type	C.U.R.P.: LISA700524HDFRTL03
Country	Mexico
Type	Passport: G02447186
Country	Mexico
Issue date	2
Expiration date	2
Type	R.F.C.: LISA7005242Y8
Country	Mexico
Type	National ID No.: 25887069638
Country	Mexico

Historical data

No records

Updated: 22.10.2025. 11:16

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.