

Servando LOPEZ LOPEZ

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	ILLCIT-DRUGS-EO14059
Date of publication	06.12.2023

Names (2)

Last name/Name	LOPEZ LOPEZ
First name/Name	Servando
Full name/Name	Servando LOPEZ LOPEZ
Type	Name

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

Citizenships (1)

Country	Mexico
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Addresses (1)

Country	Mexico
Full address	Mexico

Birth data (2)

Birthdate	1974-09-17
Place	Sinaloa, Mexico
Country	Mexico

Identification documents (1)

Type	C.U.R.P.: LOLS740917HSLPPR01
Country	Mexico

Historical data

No records

Updated: 07.06.2025. 20:15

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.