

# Victor LIZARRAGA MARTINEZ

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## List

|                     |                      |
|---------------------|----------------------|
| Type                | Individual           |
| Gender              | Male                 |
| List name           | SDN (OFAC)           |
| Programs (1)        | ILLCIT-DRUGS-EO14059 |
| Date of publication | 22.03.2024           |

## Names (3)

|                 |                           |
|-----------------|---------------------------|
| Last name/Name  | LIZARRAGA MARTINEZ        |
| First name/Name | Victor                    |
| Full name/Name  | Victor LIZARRAGA MARTINEZ |
| Type            | Name                      |

|                |           |
|----------------|-----------|
| Last name/Name | El Veinte |
| Full name/Name | El Veinte |
| Type           | Alias     |
| Quality        | Weak      |

|                |       |
|----------------|-------|
| Last name/Name | El 20 |
| Full name/Name | El 20 |
| Type           | Alias |
| Quality        | Weak  |

## Citizenships (1)

|         |        |
|---------|--------|
| Country | Mexico |
|---------|--------|

## Addresses (2)

|                     |                                           |
|---------------------|-------------------------------------------|
| <b>City</b>         | Pueblos Unidos, Culiacan                  |
| <b>Country</b>      | Mexico                                    |
| <b>Region</b>       | Sinaloa                                   |
| <b>Full address</b> | Pueblos Unidos, Culiacan, Sinaloa, Mexico |

|                     |                                         |
|---------------------|-----------------------------------------|
| <b>City</b>         | Tacuichamona, Culiacan                  |
| <b>Country</b>      | Mexico                                  |
| <b>Region</b>       | Sinaloa                                 |
| <b>Full address</b> | Tacuichamona, Culiacan, Sinaloa, Mexico |

## Birth data (2)

|                  |            |
|------------------|------------|
| <b>Birthdate</b> | 1972-03-23 |
|------------------|------------|

|                |                 |
|----------------|-----------------|
| <b>Place</b>   | Sinaloa, Mexico |
| <b>Country</b> | Mexico          |

## Identification documents (1)

|                |                              |
|----------------|------------------------------|
| <b>Type</b>    | C.U.R.P.: LIMV720323HSLZRC07 |
| <b>Country</b> | Mexico                       |

## Historical data

No records

Updated: 29.10.2025. 03:16

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.