

# Luis Enrique BARRAGAN CHAVEZ

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## List

|                            |                                               |
|----------------------------|-----------------------------------------------|
| <b>Type</b>                | Individual                                    |
| <b>Gender</b>              | Male                                          |
| <b>List name</b>           | SDN (OFAC)                                    |
| <b>Programs (2)</b>        | SDGT<br>ILLCIT-DRUGS-EO14059                  |
| <b>Remark</b>              | (Linked To: <a href="#">CARTELES UNIDOS</a> ) |
| <b>Date of publication</b> | 14.08.2025                                    |

## Names (6)

|                        |                              |
|------------------------|------------------------------|
| <b>Last name/Name</b>  | BARRAGAN CHAVEZ              |
| <b>First name/Name</b> | Luis Enrique                 |
| <b>Full name/Name</b>  | Luis Enrique BARRAGAN CHAVEZ |
| <b>Type</b>            | Name                         |

|                       |                     |
|-----------------------|---------------------|
| <b>Last name/Name</b> | Guicho de Los Reyes |
| <b>Full name/Name</b> | Guicho de Los Reyes |
| <b>Type</b>           | Alias               |
| <b>Quality</b>        | Weak                |

|                       |        |
|-----------------------|--------|
| <b>Last name/Name</b> | Guicho |
| <b>Full name/Name</b> | Guicho |
| <b>Type</b>           | Alias  |
| <b>Quality</b>        | Weak   |

|                       |       |
|-----------------------|-------|
| <b>Last name/Name</b> | Wicho |
| <b>Full name/Name</b> | Wicho |
| <b>Type</b>           | Alias |
| <b>Quality</b>        | Weak  |

|                       |       |
|-----------------------|-------|
| <b>Last name/Name</b> | EI R5 |
| <b>Full name/Name</b> | EI R5 |
| <b>Type</b>           | Alias |
| <b>Quality</b>        | Weak  |

|                       |                    |
|-----------------------|--------------------|
| <b>Last name/Name</b> | Wicho de Los Reyes |
| <b>Full name/Name</b> | Wicho de Los Reyes |
| <b>Type</b>           | Alias              |
| <b>Quality</b>        | Weak               |

## Citizenships (1)

|                |        |
|----------------|--------|
| <b>Country</b> | Mexico |
|----------------|--------|

## Addresses (1)

|                     |        |
|---------------------|--------|
| <b>Country</b>      | Mexico |
| <b>Full address</b> | Mexico |

## Birth data (2)

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

|                  |            |
|------------------|------------|
| <b>Birthdate</b> | 1986-11-10 |
|------------------|------------|

## Identification documents (2)

|                |                              |
|----------------|------------------------------|
| <b>Type</b>    | C.U.R.P.: BACL861110HJCRHS06 |
| <b>Country</b> | Mexico                       |

|             |                                                                                                       |
|-------------|-------------------------------------------------------------------------------------------------------|
| <b>Type</b> | Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 |
|-------------|-------------------------------------------------------------------------------------------------------|

## Historical data

No records

Updated: 18.10.2025. 22:15

Sanctions list data updated: 14.08.2025. 18:16

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