

## IDENTITY VERIFICATION

### Information Provided for Verification

Document Type: CURP

National ID Number: LISO680724HSLM [REDACTED]

Issuing Country: Mexico

### Risk Score



100/100

### Official Records - Document Holder

Full Name: Ovidio [REDACTED]

National ID Number: LISO680724HSLM [REDACTED]

Government ID Status: Valid & Active

Country of Origin: Mexico

## Executive Summary of Findings

The background-check results indicate significant concerns regarding the individual, Ovidio [REDACTED]. Notably, court records revealed a match, and he is linked to criminal activities associated with drug trafficking, as confirmed by multiple data sources. Additionally, he is listed in both the Office of Foreign Assets Control (OFAC) and the U.S. General Services Administration (GSA) as an individual subject to prohibition/restriction, implying severe risk factors. Overall, these findings highlight a substantial level of risk associated with this individual. **HIGH RISK:** This individual has been flagged for immediate attention and further verification before proceeding with any engagement.

### Key reasons:

- Found in court records related to criminal activities.
- Linked to drug trafficking as per multiple data sources.
- Listed in the OFAC and GSA as subject to restrictions.

## NATIONAL SOURCES

### Criminal records

STATUS: MATCH FOUND

Negative or alert records were found in this source.

<b>Record #1</b>	
<b>Name</b>	Ovidio [REDACTED]
<b>Status</b>	Records indicate a confirmed criminal history for this individual

### Court records

STATUS: MATCH FOUND

Negative or alert records were found in this source.

<b>Record #1</b>	
<b>Plaintiff</b>	Ovidio [REDACTED]
<b>Circuit Court</b>	TWELFTH CIRCUIT
<b>Judicial Authority</b>	First District Court in the State of Sinaloa
<b>Case Type</b>	Major
<b>Case File</b>	17/2020
<b>Authorities</b>	The Financial Intelligence Unit of the Ministry of Finance and Public Credit
<b>Date of the Last Case Activity</b>	2023-10-09
<b>Proceedings</b>	31017545

### Government suppliers sanctioned and debarred

STATUS: CLEAR

No records found in this source.

### Politically Exposed Person (PEP)

STATUS: CLEAR

No records found in this source.

### Commercial court records

STATUS: CLEAR

No records found in this source.

### Administrative court records since June 2022 - TFJA

STATUS: CLEAR

No records found in this source.

### Administrative court records until June 2022 - TFJA

STATUS: CLEAR

No records found in this source.

### Tax debtors

STATUS: CLEAR

No records found in this source.

### Public Servers

STATUS: CLEAR

No records found in this source.

### Political party member

STATUS: CLEAR

No records found in this source.

### Sanctioned public employees

STATUS: CLEAR

No records found in this source.

### Criminals with arrest warrants

STATUS: CLEAR

No records found in this source.

### Delinquent tax debtors

STATUS: CLEAR

No records found in this source.

### Registered in the National Registry of Professionals

STATUS: MATCH FOUND

Negative or alert records were found in this source.

Record #1	
NAMES	OVIDIO [REDACTED]
PROFESSIONAL LICENSE	140 [REDACTED]
CAREER	PROFESSIONAL TECHNICIAN IN OPERATION AND MAINTENANCE OF AGRICULTURAL MACHINERY
UNIVERSITY	NATIONAL COLLEGE OF PROFESSIONAL TECHNICAL EDUCATION
STATE	MEXICO CITY
YEAR	1989

### Blacklist of tax debtors

STATUS: CLEAR

No records found in this source.

### WatchList Mexico

STATUS: MATCH FOUND

Negative or alert records were found in this source.

Record #1	
Message	"OVIDIO [REDACTED] of Mexico was linked to drug trafficking. [REDACTED] organizes, manages, and distributes large quantities of cocaine from Mexico to his distribution centers located in Southern California. Captured. [Source: 2021-2025.state.gov/narcotics-rewards-program-target-information-brought-to-justice/ovidio-li-mon-sanchez-captured/]."

### Social Assistance Beneficiaries

STATUS: CLEAR

No records found in this source.

## INTERNATIONAL SOURCES

### INTERPOL - International Criminal Police Organization

STATUS: CLEAR

No records found in this source.

### OFAC - Office of Foreign Assets Control

STATUS: MATCH FOUND

Negative or alert records were found in this source.

<b>Record #1</b>	
<b>Yam</b>	[REDACTED], Ovidio
<b>Address</b>	Plan de Iguala Street #2 [REDACTED]; Emiliano [REDACTED] neighborhood
<b>Type</b>	Individual
<b>Program(s)</b>	SDNTK
<b>List</b>	SDN
<b>Score</b>	100

**ONU - United Nations Security Council Consolidated List**

**STATUS: CLEAR**

No records found in this source.

**DEA - fugitives -Drug Enforcement Administration**

**STATUS: CLEAR**

No records found in this source.

**FBI - Federal Bureau of Investigation**

**STATUS: CLEAR**

No records found in this source.

**GLOBAL AFFAIRS CANADA - Canadian Autonomous Sanctions List**

**STATUS: CLEAR**

No records found in this source.

**Venezuelan´s sanctioned by foreign governments**

**STATUS: CLEAR**

No records found in this source.

**WORLD BANK - Listing of Ineligible Firms and Individuals**

**STATUS: CLEAR**

No records found in this source.

**EUROPOL - European Union's law enforcement agency**

**STATUS: CLEAR**

No records found in this source.

**FCPA - Foreign Corrupt Practices**

**STATUS: CLEAR**

No records found in this source.

**GSA - U.S. General Services Administration**

**STATUS: MATCH FOUND**

Negative or alert records were found in this source.

<b>Record #1</b>	
<b>NAMES</b>	OVIDIO [REDACTED]
<b>Address</b>	
<b>City</b>	CULIACAN, SINALOA
<b>Country</b>	MEX
<b>Zip Code</b>	
<b>Excluding Agency</b>	TREAS-OFAC
<b>Exclusion Type</b>	Prohibition/Restriction
<b>Termination Date</b>	Indefinite
<b>SAM Number</b>	S4MR3 [REDACTED]
<b>Creation_Date</b>	8/5/2012

**ICE - Immigration and Customs Enforcement**

No records found in this source.

**STATUS: CLEAR**

**OFSI - Office of Financial Sanctions Implementation OFSI (UK)**

No records found in this source.

**STATUS: CLEAR**

**OIG - U.S. Office of Inspector General**

No records found in this source.

**STATUS: CLEAR**

**RCMP - Royal Canadian Mounted Police**

No records found in this source.

**STATUS: CLEAR**

**SECO - Swiss State Secretariat for Economic Affairs SECO**

No records found in this source.

**STATUS: CLEAR**

**SECRET SERVICE - United States Secret Service**

No records found in this source.

**STATUS: CLEAR**

**U.S. MARSHALS SERVICE**

No records found in this source.

**STATUS: CLEAR**

**DFAT - Department of Foreign Affairs and Trade (AU)**

No records found in this source.

**STATUS: CLEAR**

**INTERNATIONAL PEPs - International Politically Exposed Persons**

No records found in this source.

**STATUS: CLEAR**

**OCC - Office of the Comptroller of the Currency (US)**

No records found in this source.

**STATUS: CLEAR**

**PANAMA PAPERS**

No records found in this source.

**STATUS: CLEAR**

**ATF - Bureau of Alcohol, Tobacco, Firearms and Explosives**

No records found in this source.

**STATUS: CLEAR**

**BID - Inter-American Development Bank**

No records found in this source.

**STATUS: CLEAR**

**ENFAST - European Network of Fugitive Active Search Teams**

No records found in this source.

**STATUS: CLEAR**

**EPA - United States Environmental Protection Agency**

No records found in this source.

**STATUS: CLEAR**

**NEWS - Coincidences in local media news**

Informational records found in this source.

**STATUS: INFORMATION FOUND**

<b>Record #1</b>	
<b>Title</b>	The Mexican Army arrested Ovidio [REDACTED], a key operative for the Guzmán Loera criminal organization, in Culiacán, Sinaloa. - Gob MX
<b>Description</b>	The Mexican Army arrested Ovidio [REDACTED], a key operative for the Guzmán Loera criminal organization, in Culiacán, Sinaloa. (Gob MX)
<b>Published Date</b>	Sat, 26 Apr 2025 04:51:39 GMT
<b>Publisher</b>	<a href="https://news.google.com/rss/articles/CBMi9AFBVV95cUxPcVBBc2FuRXdkMDVKM2Z5cGxObDdlSWtwMHp2ZFBIOGcxcm5ROXVqUVJkRmw3QnBwbm1xdXZXUFPNUWR0MjVJaC0yNjFjdTJUcm5pNXRYZ05rOTJhZjdqSXJUUAJaampLR19ZMmw1cndIWU11Y3BnV2V5bS1HOFV1aV6X01zV0JUOGhwLUYwR3B4UVQzSngzcW5jNGhGc2tPUVo3ZWVZRGk4VjZRCePIUHBR SnlVMUxoMVp4QTIQb0xMRjJ2TUI1T1kxTnAzSEpSeGFSSaHg2VWVpRkY3VTVdVUdCT2cybzM4RUy0V0RjWnVlenZR?oc=5&amp;hl=en-US&amp;gl=US&amp;ceid=US:en">https://news.google.com/rss/articles/CBMi9AFBVV95cUxPcVBBc2FuRXdkMDVKM2Z5cGxObDdlSWtwMHp2ZFBIOGcxcm5ROXVqUVJkRmw3QnBwbm1xdXZXUFPNUWR0MjVJaC0yNjFjdTJUcm5pNXRYZ05rOTJhZjdqSXJUUAJaampLR19ZMmw1cndIWU11Y3BnV2V5bS1HOFV1aV6X01zV0JUOGhwLUYwR3B4UVQzSngzcW5jNGhGc2tPUVo3ZWVZRGk4VjZRCePIUHBR SnlVMUxoMVp4QTIQb0xMRjJ2TUI1T1kxTnAzSEpSeGFSSaHg2VWVpRkY3VTVdVUdCT2cybzM4RUy0V0RjWnVlenZR?oc=5&amp;hl=en-US&amp;gl=US&amp;ceid=US:en</a>

<b>Record #2</b>	
<b>Title</b>	Mexico arrests Ovidio [REDACTED], one of the main leaders of the Sinaloa cartel - RTVE.es
<b>Description</b>	Mexico arrests Ovidio [REDACTED], one of the main leaders of the Sinaloa cartel RTVE.es
<b>Published Date</b>	Fri, 11 Nov 2011 08:00:00 GMT
<b>Publisher</b>	<a href="https://news.google.com/rss/articles/CBMirwFBVV95cUxPLTZ5Ukh5blFNZHJoaV9YRjI2QW9WU2Zib2NjQjBGTUxMYkRHUdGwWG9pMEswekF2VFgwbUFpUFg5NDdSSmIjbUNWaVhFWTFSSU9NNzI2ZXVHcXgtbC1YYmppUDZVTF9oN2ZwU2hGeHNMS1FyQjQ5WEI4OHBaV0J2VnA4N3hVd1hlQXBmZzN3WndvbElyTERQaG5tZ3piSjUwVnpoR2pJOXNPaNlYcTQw0gGvAU FVX3lxTE5JLVZCWVo2VHJvbmpyUFYwXzVJTIM5VGtlYUVVMDN6ZzhvSmVOdmVkeHZTMI VQVFA1M2JQcUV2ejY2ZzYxUml6dnlySjRVZThZYnc4WlQ0RDB3YXVKSWN1Ym9GYWxNV G5wd01xMi1vV3VxakJqRVJhNHhfLXpBNnJsYWpqaDFxUFB4bjUyTTNRSTfUkpCU3JoZf9 yclVveFZoWEo3NXIQSGRMRVIMaEE?oc=5&amp;hl=en-US&amp;gl=US&amp;ceid=US:en">https://news.google.com/rss/articles/CBMirwFBVV95cUxPLTZ5Ukh5blFNZHJoaV9YRjI2QW9WU2Zib2NjQjBGTUxMYkRHUdGwWG9pMEswekF2VFgwbUFpUFg5NDdSSmIjbUNWaVhFWTFSSU9NNzI2ZXVHcXgtbC1YYmppUDZVTF9oN2ZwU2hGeHNMS1FyQjQ5WEI4OHBaV0J2VnA4N3hVd1hlQXBmZzN3WndvbElyTERQaG5tZ3piSjUwVnpoR2pJOXNPaNlYcTQw0gGvAU FVX3lxTE5JLVZCWVo2VHJvbmpyUFYwXzVJTIM5VGtlYUVVMDN6ZzhvSmVOdmVkeHZTMI VQVFA1M2JQcUV2ejY2ZzYxUml6dnlySjRVZThZYnc4WlQ0RDB3YXVKSWN1Ym9GYWxNV G5wd01xMi1vV3VxakJqRVJhNHhfLXpBNnJsYWpqaDFxUFB4bjUyTTNRSTfUkpCU3JoZf9 yclVveFZoWEo3NXIQSGRMRVIMaEE?oc=5&amp;hl=en-US&amp;gl=US&amp;ceid=US:en</a>

<b>Record #3</b>	
<b>Title</b>	Alleged drug trafficker wanted by the DEA arrested in Culiacán - www.noroeste.com.mx
<b>Description</b>	Alleged drug trafficker wanted by the DEA arrested in Culiacán www.noroeste.com.mx
<b>Published Date</b>	Fri, 05 Mar 2021 22:35:25 GMT
<b>Publisher</b>	<a href="https://news.google.com/rss/articles/CBMioAFBVV95cUxQRjZ4ekZsNm9RVU91eTBRaTBPN FVHNnkzcWJWQXpWWElaTU1vcTdES3BtRHNDaG8zV2p5RWxfOXVjdnhXanhyWnVZUDZ ObWNMT3p0dFI2ODhMNEdsX204RGlATTRES2RwX1BOSi1yN0NLMHdaN19VNWFtY3ctb1 dPSG9tZTNsQ1kyaXhxbzJvZVd3YlFSaFZUR2ZQTvZDWHBJ0gGmAUfVX3lxTE5FRkZVUn VRb3Z4UklZWGIKaG9oZkc2YnB1WkNvVnBBSG00WGsZODIfSGVRSNDUS0x4a1RWUmlja0 xHdW5kOV9RZnhJUXFsZmN2eFpGY2stanJCai1UQ056N2VhLWVzaVRVeXVUc29pbHRZZn ExRihVLWN2ZzhURXE0S1ZMeWN2UktrTEEzTk16MIRoWkJldnllT2t1NU1TazlKSDZldkE?oc=5&amp;hl=en-US&amp;gl=US&amp;ceid=US:en">https://news.google.com/rss/articles/CBMioAFBVV95cUxQRjZ4ekZsNm9RVU91eTBRaTBPN FVHNnkzcWJWQXpWWElaTU1vcTdES3BtRHNDaG8zV2p5RWxfOXVjdnhXanhyWnVZUDZ ObWNMT3p0dFI2ODhMNEdsX204RGlATTRES2RwX1BOSi1yN0NLMHdaN19VNWFtY3ctb1 dPSG9tZTNsQ1kyaXhxbzJvZVd3YlFSaFZUR2ZQTvZDWHBJ0gGmAUfVX3lxTE5FRkZVUn VRb3Z4UklZWGIKaG9oZkc2YnB1WkNvVnBBSG00WGsZODIfSGVRSNDUS0x4a1RWUmlja0 xHdW5kOV9RZnhJUXFsZmN2eFpGY2stanJCai1UQ056N2VhLWVzaVRVeXVUc29pbHRZZn ExRihVLWN2ZzhURXE0S1ZMeWN2UktrTEEzTk16MIRoWkJldnllT2t1NU1TazlKSDZldkE?oc=5&amp;hl=en-US&amp;gl=US&amp;ceid=US:en</a>

<b>Record #4</b>	
<b>Title</b>	One of the top leaders of the Sinaloa cartel captured in Mexico - El Mundo
<b>Description</b>	One of the main leaders of the Sinaloa cartel captured in Mexico - El Mundo
<b>Published Date</b>	Thu, 10 Nov 2011 08:00:00 GMT
<b>Publisher</b>	<a href="https://news.google.com/rss/articles/CBMickFVX3lxTE9CYmg5aTk0TzJtaIJ1SEIVNkt2djE2b2 F2aU52eGJrTEdHWkhvT0tpdXBLUKtPSUdjVjAtSWZ1c1J5TFhrU05OHluOXNtVFIhX2ZpZE JfcjNHUjN6cUpUTmJxZDBZnjJhcGtvTFVKM3hvQQ?oc=5&amp;hl=en-US&amp;gl=US&amp;ceid=US:en">https://news.google.com/rss/articles/CBMickFVX3lxTE9CYmg5aTk0TzJtaIJ1SEIVNkt2djE2b2 F2aU52eGJrTEdHWkhvT0tpdXBLUKtPSUdjVjAtSWZ1c1J5TFhrU05OHluOXNtVFIhX2ZpZE JfcjNHUjN6cUpUTmJxZDBZnjJhcGtvTFVKM3hvQQ?oc=5&amp;hl=en-US&amp;gl=US&amp;ceid=US:en</a>

<b>Record #5</b>	
<b>Title</b>	The Army captures a key operator of 'El Chapo' in the United States - expansion.mx
<b>Description</b>	The Army captures a key operator of 'El Chapo' in the United States expansion.mx
<b>Published Date</b>	Thu, 10 Nov 2011 08:00:00 GMT
<b>Publisher</b>	<a href="https://news.google.com/rss/articles/CBMinwFBVV95cUxQZktsRk56Qmp0QTZWNEdPME9P Vk9ydFBKbGxLWUt4TFZpNjAyeGpxa2RoQWhzOU4wdXZCZG4ydTRSTmJJNFRmNzEzNUx Rd2xLeTFuRVFlc3RycnctVXVTdHppVUhmBzNCbm1GNHNhVFJvN01yZnVSMnNmdEJWU2J GNzNwd3pZOGZMNTVac0lncUg3ZzQxc0NSeDYtTUxoU1XSAawBQVvfeXFMT2VxcWhXci0 ySUIHSU80Z2ZIMXVZbUFRUh2emIPR2VPTjBMRFFHZnFWU0ISdFNzVzdVUTc5VXZ2ZTg3 T2s5TzFCMkYmM16ZWI3M1U4NDhJbXp5SG9sYkdEN0gtd2JjcDdaX3dlVmlzWmpzc1AzZ0t IVFVKZE9weF9pN1lfb08zY0VCYUFsOHk1Ukt5ZzVjYWtHN2Jka1dwdlo3a2JUUDBKehJINg? oc=5&amp;hl=en-US&amp;gl=US&amp;ceid=US:en">https://news.google.com/rss/articles/CBMinwFBVV95cUxQZktsRk56Qmp0QTZWNEdPME9P Vk9ydFBKbGxLWUt4TFZpNjAyeGpxa2RoQWhzOU4wdXZCZG4ydTRSTmJJNFRmNzEzNUx Rd2xLeTFuRVFlc3RycnctVXVTdHppVUhmBzNCbm1GNHNhVFJvN01yZnVSMnNmdEJWU2J GNzNwd3pZOGZMNTVac0lncUg3ZzQxc0NSeDYtTUxoU1XSAawBQVvfeXFMT2VxcWhXci0 ySUIHSU80Z2ZIMXVZbUFRUh2emIPR2VPTjBMRFFHZnFWU0ISdFNzVzdVUTc5VXZ2ZTg3 T2s5TzFCMkYmM16ZWI3M1U4NDhJbXp5SG9sYkdEN0gtd2JjcDdaX3dlVmlzWmpzc1AzZ0t IVFVKZE9weF9pN1lfb08zY0VCYUFsOHk1Ukt5ZzVjYWtHN2Jka1dwdlo3a2JUUDBKehJINg? oc=5&amp;hl=en-US&amp;gl=US&amp;ceid=US:en</a>