

Jorge Humberto FIGUEROA BENITEZ

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	ILLCIT-DRUGS-EO14059
Date of publication	26.09.2023

Names (2)

Last name/Name	FIGUEROA BENITEZ
First name/Name	Jorge Humberto
Full name/Name	Jorge Humberto FIGUEROA BENITEZ
Type	Name

Last name/Name	27
Full name/Name	27
Type	Alias
Quality	Weak

Citizenships (1)

Country	Mexico
----------------	--------

Addresses (1)

Country	Mexico
Full address	Mexico

Birth data (2)

Birthdate	1989-09-02
Place	Sinaloa, Mexico
Country	Mexico

Identification documents (1)

Type	C.U.R.P.: FIBJ890902HSLG NR06
Country	Mexico

Historical data

No records

Updated: 21.06.2025. 22:15

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