

# Alberto David BENGUIAT JIMENEZ

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## List

|                            |  |
|----------------------------|--|
| <b>Type</b>                | Individual                                   |
| <b>Gender</b>              | Male   |
| <b>List name</b>           | SDN (OFAC)                                   |
| <b>Programs (2)</b>        | ILLCIT-DRUGS-EO14059<br>SDGT                 |
| <b>Remark</b>              | (Linked To: <a href="#">SINALOA CARTEL</a> ) |
| <b>Date of publication</b> | 31.03.2025                                   |

## Names (1)

|                        |                                |
|------------------------|--------------------------------|
| <b>Last name/Name</b>  | BENGUIAT JIMENEZ               |
| <b>First name/Name</b> | Alberto David                  |
| <b>Full name/Name</b>  | Alberto David BENGUIAT JIMENEZ |
| <b>Type</b>            | Name                           |

## Citizenships (1)

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

## Addresses (1)

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

## Birth data (2)

|                  |                         |
|------------------|-------------------------|
| <b>Birthdate</b> | 1982-02-01              |
| <b>Place</b>     | Baja California, Mexico |
| <b>Country</b>   | Mexico                  |

## Identification documents (2)

|                |   |
|----------------|---|
| <b>Type</b>    | C.U.R.P.: BEJA820201HBCNML00  |
| <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: 12.09.2025. 23:15

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