

Alberto David BENGUIAT JIMENEZ

List

| | |
|----------------------------|--|
| Type | Individual |
| Gender | Male |
| List name | SDN (OFAC) |
| Programs (2) | ILLCIT-DRUGS-EO14059 SDGT |
| Remark | (Linked To: SINALOA CARTEL) |
| Date of publication | 31.03.2025 |

Names (1)

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

Citizenships (1)

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

Addresses (1)

| | |
|---------------------|---------------------|
| Country | Mexico |
| Region | Mexico City |
| Full address | Mexico City, Mexico |

Birth data (2)

| | |
|------------------|-------------------------|
| Birthdate | 1982-02-01 |
| Place | Baja California, Mexico |
| Country | Mexico |

Identification documents (2)

| | |
|----------------|---|
| Type | C.U.R.P.: BEJA820201HBCNML00 |
| Country | Mexico |
| Type | Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 |

Historical data

No records

Updated: 04.04.2025. 13:15

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