

# Alfredo BELTRAN LEYVA

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## List

|                            |            |
|----------------------------|------------|
| <b>Type</b>                | Individual |
| <b>List name</b>           | SDN (OFAC) |
| <b>Programs (1)</b>        | SDNTK      |
| <b>Date of publication</b> | 31.12.2019 |

## Names (2)

|                        |                       |
|------------------------|-----------------------|
| <b>Last name/Name</b>  | BELTRAN LEYVA         |
| <b>First name/Name</b> | Alfredo               |
| <b>Full name/Name</b>  | Alfredo BELTRAN LEYVA |
| <b>Type</b>            | Name                  |

|                        |                              |
|------------------------|------------------------------|
| <b>Last name/Name</b>  | BELTRAN LEYVA                |
| <b>First name/Name</b> | Hector Alfredo               |
| <b>Full name/Name</b>  | Hector Alfredo BELTRAN LEYVA |
| <b>Type</b>            | Alias                        |
| <b>Quality</b>         | Strong                       |

## Citizenships (1)

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

## Addresses (1)

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

## Birth data (2)

|                  |                                        |
|------------------|----------------------------------------|
| <b>Birthdate</b> | 1971-01-21                             |
| <b>Place</b>     | La Palma, Badiraguato, Sinaloa, Mexico |
| <b>Country</b>   | Mexico                                 |

## Historical data

No records

Updated: 28.10.2025. 09:16

Sanctions list data updated: 24.02.2025. 17:16

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