

Alfredo BELTRAN LEYVA

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	SDNTK
Date of publication	31.12.2019

Names (2)

Last name/Name	BELTRAN LEYVA
First name/Name	Alfredo
Full name/Name	Alfredo BELTRAN LEYVA
Type	Name

Last name/Name	BELTRAN LEYVA
First name/Name	Hector Alfredo
Full name/Name	Hector Alfredo BELTRAN LEYVA
Type	Alias
Quality	Strong

Citizenships (1)

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

Addresses (1)

Country	Mexico
Full address	Mexico

Birth data (2)

Place	La Palma, Badiraguato, Sinaloa, Mexico
Country	Mexico
Birthdate	1971-01-21

Historical data

No records

Updated: 23.05.2025. 07:15

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