

Marcos Arturo BELTRAN LEYVA

List

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

Names (5)

Last name/Name	BELTRAN LEYVA
First name/Name	Marcos Arturo
Full name/Name	Marcos Arturo BELTRAN LEYVA
Type	Name

Last name/Name	EL FANTASMA
Full name/Name	EL FANTASMA
Type	Alias
Quality	Weak

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

Last name/Name	EL BARBAS
Full name/Name	EL BARBAS
Type	Alias
Quality	Weak

Last name/Name	BELTRAN LEYVA
First name/Name	Arturo Guzman
Full name/Name	Arturo Guzman BELTRAN LEYVA
Type	Alias
Quality	Strong

Citizenships (1)

Country	Mexico
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Addresses (9)

Street	Avenida Juan de la Barrera No. 1970, Colonia Burocrata
City	Culiacan
Country	Mexico
Region	Sinaloa
Full address	Avenida Juan de la Barrera No. 1970, Colonia Burocrata, Culiacan, Sinaloa, Mexico

City	Nogales
Country	Mexico
Region	Sonora
Full address	Nogales, Sonora, Mexico

City	Tijuana
Country	Mexico
Region	Baja California
Full address	Tijuana, Baja California, Mexico

City	Acapulco
Country	Mexico
Region	Guerrero
Full address	Acapulco, Guerrero, Mexico

Street	Calle Francisco Marquez, Colonia Chapultepec
City	Culiacan
Country	Mexico
Region	Sinaloa
Full address	Calle Francisco Marquez, Colonia Chapultepec, Culiacan, Sinaloa, Mexico

Street	Calle Cerro, Colinas de San Miguel
City	Culiacan
Country	Mexico
Region	Sinaloa
Full address	Calle Cerro, Colinas de San Miguel, Culiacan, Sinaloa, Mexico

City	Monterrey
Country	Mexico
Region	Nuevo Leon
Full address	Monterrey, Nuevo Leon, Mexico

City	Nuevo Leon
Country	Mexico
Region	Nuevo Leon
Full address	Nuevo Leon, Nuevo Leon, Mexico

City	Guamuchil
Country	Mexico
Region	Sinaloa
Full address	Guamuchil, Sinaloa, Mexico

Birth data (6)

Birthdate	1962-06-05
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Birthdate	1958-02-05
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Place	Culiacan, Sinaloa, Mexico
Country	Mexico

Place	Badiraguato, Sinaloa, Mexico
Country	Mexico

Birthdate	1961-09-27
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Birthdate	1961-09-21
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Historical data

No records

Updated: 29.10.2025. 10:16

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.