

BELTRAN LEYVA ORGANIZATION

List

Type	Entity
List name	SDN (OFAC)
Programs (3)	SDNTK ILLCIT-DRUGS-EO14059 ILLCIT-DRUGS-EO Historical (last time active at 22.09.2022 17:15:18)
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Names (2)

Last name/Name	BELTRAN LEYVA ORGANIZATION
Full name/Name	BELTRAN LEYVA ORGANIZATION
Type	Name

Last name/Name	BLO
Full name/Name	BLO
Type	Alias
Quality	Weak

Addresses (1)

Country	Mexico
Full address	Mexico

Historical data

No records

Updated: 25.08.2025. 02:16

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