



BELTRAN LEYVA ORGANIZATION

List

Туре	Entity	
List name	SDN (OFAC)	
Programs (3)	SDNTK	
	ILLICIT-DRUGS-E014059	
	ILLICIT-DRUGS-EO Historical (last time active at 22.09.2022	
	17:15:18)	
Date of publication	31.12.2019	

Names (2)

Last name/Name	BELTRAN LEYVA ORGANIZATION
Full name/Name	BELTRAN LEYVA ORGANIZATION
Туре	Name
Last name/Name	BLO
Full name/Name	BLO
Туре	Alias
Quality	Weak

Addresses (1)

Country	Mexico
Full address	Mexico

Historical data

No records

Updated: 29.10.2025. 17:15

Sanctions list data updated: 04.08.2024. 04:15

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