

Alberto David BENGUIAT JIMENEZ

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (2)	ILLCIT-DRUGS-EO14059 SDGT
Remark	(Linked To: SINALOA CARTEL)
Date of publication	31.03.2025

Names (1)

Last name/Name	BENGUIAT JIMENEZ
First name/Name	Alberto David
Full name/Name	Alberto David BENGUIAT JIMENEZ
Type	Name

Citizenships (1)

Country	Mexico
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Addresses (1)

Country	Mexico
Region	Mexico City
Full address	Mexico City, Mexico

Birth data (2)

Birthdate	1982-02-01
Place	Baja California, Mexico
Country	Mexico

Identification documents (2)

Type	C.U.R.P.: BEJA820201HBCNML00
Country	Mexico
Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

Historical data

No records

Updated: 04.04.2025. 14:15

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