

# Juan Carlos CASTANEDA MEZA

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## List

|                            |                      |
|----------------------------|----------------------|
| <b>Type</b>                | Individual           |
| <b>Gender</b>              | Male                 |
| <b>List name</b>           | SDN (OFAC)           |
| <b>Programs (1)</b>        | ILLCIT-DRUGS-EO14059 |
| <b>Date of publication</b> | 19.11.2024           |

## Names (3)

|                        |                            |
|------------------------|----------------------------|
| <b>Last name/Name</b>  | CASTANEDA MEZA             |
| <b>First name/Name</b> | Juan Carlos                |
| <b>Full name/Name</b>  | Juan Carlos CASTANEDA MEZA |
| <b>Type</b>            | Name                       |

|                       |                  |
|-----------------------|------------------|
| <b>Last name/Name</b> | BONQUES BROTHERS |
| <b>Full name/Name</b> | BONQUES BROTHERS |
| <b>Type</b>           | Alias            |
| <b>Quality</b>        | Weak             |

|                       |         |
|-----------------------|---------|
| <b>Last name/Name</b> | CALOCHO |
| <b>Full name/Name</b> | CALOCHO |
| <b>Type</b>           | Alias   |
| <b>Quality</b>        | Weak    |

## Citizenships (1)

|                |        |
|----------------|--------|
| <b>Country</b> | Mexico |
|----------------|--------|

## Addresses (1)

|                     |        |
|---------------------|--------|
| <b>Country</b>      | Mexico |
| <b>Full address</b> | Mexico |

## Birth data (2)

|                  |                 |
|------------------|-----------------|
| <b>Birthdate</b> | 1977-09-01      |
| <b>Place</b>     | Nayarit, Mexico |
| <b>Country</b>   | Mexico          |

## Identification documents (1)

|                |                              |
|----------------|------------------------------|
| <b>Type</b>    | C.U.R.P.: CAMJ770901HNTSZN05 |
| <b>Country</b> | Mexico                       |

## Historical data

No records

Updated: 09.06.2025. 00:16

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