

Jose de Jesus MENDEZ VARGAS

List

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

Names (9)

Last name/Name	MENDEZ VARGAS
First name/Name	Jose de Jesus
Full name/Name	Jose de Jesus MENDEZ VARGAS
Type	Name

Last name/Name	MENDEZ
First name/Name	Jesus
Full name/Name	Jesus MENDEZ
Type	Alias
Quality	Strong

Last name/Name	MENDEZ VARGAS
First name/Name	Jesus
Full name/Name	Jesus MENDEZ VARGAS
Type	Alias
Quality	Strong

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

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

Last name/Name	CHANGO MENDEZ
Full name/Name	CHANGO MENDEZ
Type	Alias
Quality	Weak

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

Last name/Name	CHUY MENDEZ
Full name/Name	CHUY MENDEZ
Type	Alias
Quality	Weak

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

Citizenships (1)

Country	Mexico
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Addresses (7)

Street	c/o Club Abaro Ave Vicente Villada
City	Mexico City
Country	Mexico
Region	Municipio de Mexico City, D.F.
Full address	c/o Club Abaro Ave Vicente Villada, Mexico City, Municipio de Mexico City, D.F., Mexico

City	Tazumbos
Country	Mexico
Region	Jalisco
Full address	Tazumbos, Jalisco, Mexico

Street	Calle Dr. Lose Luis Mora Col Morelos
City	Apatzingan
Country	Mexico
Region	Michoacan
Full address	Calle Dr. Lose Luis Mora Col Morelos, Apatzingan, Michoacan, Mexico

Street	Calle Carlos Salazar Col Buenos Aires
City	Apatzingan
Country	Mexico
Region	Michoacan

Full address	Calle Carlos Salazar Col Buenos Aires, Apatzingan, Michoacan, Mexico
City	Toluca
Country	Mexico
Region	Mexico
Full address	Toluca, Mexico, Mexico
Street	Calle Acatitla 122 Col. Ferrocarril
City	Apatzingan
Country	Mexico
Full address	Calle Acatitla 122 Col. Ferrocarril, Apatzingan, Mexico
Street	Potrero Grande de C de Paracuaro
City	Apatzingan
Country	Mexico
Full address	Potrero Grande de C de Paracuaro, Apatzingan, Mexico

Birth data (6)

Birthdate	1989-09-18
Place	El Coloma, Michoacan
Place	Eduardo Neri, Guerrero
Birthdate	1974-02-28
Birthdate	1973-08-06
Place	Acapulco de Juarez, Guerrero

Identification documents (1)

Type	C.U.R.P.: MEVJ890918HGRNRS09
Country	Mexico

Historical data

No records

Updated: 28.10.2025. 16:15

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.