

Removed: Jesus PEREZ ALVEAR

Historical record: last active at 28.05.2025 19:15

List

Historical record: last active at 28.05.2025 19:15

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDNTK
Remark	(Linked To: CARTEL DE JALISCO NUEVA GENERACION ; Linked To: LOS CUINIS ; Linked To: GALLISTICA DIAMANTE)
Date of publication	31.12.2019

Names (2)

Last name/Name	PEREZ ALVEAR
First name/Name	Jesus
Full name/Name	Jesus PEREZ ALVEAR
Type	Name

Last name/Name	Chucho Perez
Full name/Name	Chucho Perez
Type	Alias
Quality	Weak

Citizenships (1)

Country	Mexico
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Addresses (1)

Country	Mexico
Region	Guerrero
Full address	Guerrero, Mexico

Birth data (2)

Birthdate	1984-11-12
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Place	Distrito Federal, Mexico
Country	Mexico

Identification documents (2)

Type	C.U.R.P.: PEAJ841112HDFRLS06
Country	Mexico

Type	R.F.C.: PEAJ-841112-UD1
Country	Mexico

Historical data

No records

Updated: 27.10.2025. 01:16

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.