

Alan VIRAMONTES SESTEAGA

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 (2)

Last name/Name	VIRAMONTES SESTEAGA
First name/Name	Alan
Full name/Name	Alan VIRAMONTES SESTEAGA
Type	Name

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

Citizenships (1)

Country	Mexico
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Addresses (1)

Country	Mexico
Region	Sonora
Full address	Sonora, Mexico

Birth data (2)

Birthdate	1977-12-18
Place	Sonora, Mexico
Country	Mexico

Identification documents (2)

Type	C.U.R.P.: VISA771218HSRRSL03
Country	Mexico
Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

Historical data

No records

Updated: 09.04.2025. 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.