

Julio Cesar MONTERO PINZON

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (2)	ILLCIT-DRUGS-EO14059 ILLCIT-DRUGS-EO Historical (last time active at 22.09.2022 17:15:18)
Date of publication	02.06.2022

Names (9)

Last name/Name	MONTERO PINZON
First name/Name	Julio Cesar
Full name/Name	Julio Cesar MONTERO PINZON
Type	Name

Last name/Name	El Tarjetas
Full name/Name	El Tarjetas
Type	Alias
Quality	Weak

Last name/Name	VELAZQUEZ BALTAZAR
First name/Name	Luis Armando
Full name/Name	Luis Armando VELAZQUEZ BALTAZAR
Type	Alias
Quality	Strong

Last name/Name	HERNANDEZ JIMENEZ
First name/Name	Cesar
Full name/Name	Cesar HERNANDEZ JIMENEZ
Type	Alias
Quality	Strong

Last name/Name	El Chess
Full name/Name	El Chess

Type	Alias
Quality	Weak
Last name/Name	El Chino
Full name/Name	El Chino
Type	Alias
Quality	Weak
Last name/Name	Comandante Tarjetas
Full name/Name	Comandante Tarjetas
Type	Alias
Quality	Weak
Last name/Name	HERNANDEZ JIMENEZ, Francisco
Full name/Name	HERNANDEZ JIMENEZ, Francisco
Type	Alias
Quality	Weak
Last name/Name	Moreno
Full name/Name	Moreno
Type	Alias
Quality	Weak

Citizenships (1)

Country	Mexico
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Addresses (2)

City	Puerto Vallarta
Country	Mexico
Region	Jalisco
Full address	Puerto Vallarta, Jalisco, Mexico
Street	Estero del Cayman Real Ixtapa #137-A
City	Puerto Vallarta
Country	Mexico
Region	Jalisco
Full address	Estero del Cayman Real Ixtapa #137-A, Puerto Vallarta, Jalisco, Mexico

Birth data (6)

Birthdate	1986-08-25
Birthdate	1977-06-28

Place	Puerto Vallarta, Jalisco, Mexico
Country	Mexico
Place	Amatan, Chiapas, Mexico
Country	Mexico
Birthdate	1982-06-02
Birthdate	1982-11-08

Identification documents (6)

Type	C.U.R.P.: MOPJ820602HJCNL05
Country	Mexico
Type	C.U.R.P.: MOPJ821108HJCNL04
Country	Mexico
Type	C.U.R.P.: VEBL860825HJCLS05
Country	Mexico
Type	R.F.C.: VEBL860825
Country	Mexico
Type	Electoral Registry No.: GRMLR82012730M700
Country	Mexico
Type	C.U.R.P.: HEJC770628HCSRMS06
Country	Mexico

Historical data

No records

Updated: 28.06.2025. 23:15

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