

Removed: Jesus Reynaldo ZAMBADA GARCIA

Historical record: last active at 12.05.2021 05:15

List

Historical record: last active at 12.05.2021 05:15

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

Names (2)

Last name/Name	ZAMBADA GARCIA
First name/Name	Jesus Reynaldo
Full name/Name	Jesus Reynaldo ZAMBADA GARCIA
Type	Name

Last name/Name	EL REY ZAMBADA
Full name/Name	EL REY ZAMBADA
Type	Alias
Quality	Weak

Citizenships (1)

Country	Mexico
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Birth data (2)

Birthdate	1961-08-13
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Place	Culiacan, Sinaloa, Mexico
Country	Mexico

Identification documents (1)

Type	C.U.R.P.: ZAGJ610813HSLMRS05
Country	Mexico

Historical data

No records

Updated: 07.05.2025. 12:16

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