

Eliseo DE LEON BECERRA

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	ILLCIT-DRUGS-EO14059
Date of publication	12.07.2023

Names (1)

Last name/Name	DE LEON BECERRA
First name/Name	Eliseo
Full name/Name	Eliseo DE LEON BECERRA
Type	Name

Citizenships (1)

Country	Mexico
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Addresses (1)

Street	Calle 16 de Septiembre 109, Int. 5 San Jeronimo Chicahualco
City	Metepec
Country	Mexico
Region	Estado de Mexico
Full address	Calle 16 de Septiembre 109, Int. 5 San Jeronimo Chicahualco, Metepec, Estado de Mexico, Mexico

Birth data (2)

Place	Toluca, Mexico
Country	Mexico
Birthdate	1989-11-04

Identification documents (1)

Type	C.U.R.P.: LEBE891104HMCNCL02
Country	Mexico

Historical data

No records

Updated: 28.10.2025. 17:16

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.