

Elvis GONZALEZ VALENCIA

List

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

Names (2)

Last name/Name	GONZALEZ VALENCIA
First name/Name	Elvis
Full name/Name	Elvis GONZALEZ VALENCIA
Type	Name

Last name/Name	TAPIA CASTRO
First name/Name	Alejandro
Full name/Name	Alejandro TAPIA CASTRO
Type	Alias
Quality	Strong

Addresses (1)

Country	Mexico
Full address	Mexico

Birth data (3)

Birthdate	1980-10-12
------------------	------------

Birthdate	1979-03-18
Place	Aguililla, Michoacan de Ocampo, Mexico
Country	Mexico

Identification documents (3)

Type	C.U.R.P.: GOVE801012HMNNLL03
Country	Mexico

Type	C.U.R.P.: TACA790318HJCPSL08
Country	Mexico

Type	I.F.E.: TPCSAL79031814H401
Country	Mexico

Historical data

No records

Updated: 22.10.2025. 09:16

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.