

Jorge Alejandro GARCIA VELAZCO

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	ILLCIT-DRUGS-EO14059
Date of publication	22.03.2024

Names (1)

Last name/Name	GARCIA VELAZCO
First name/Name	Jorge Alejandro
Full name/Name	Jorge Alejandro GARCIA VELAZCO
Type	Name

Citizenships (1)

Country	Mexico
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Addresses (1)

City	San Luis Rio Colorado
Country	Mexico
Region	Sonora
Full address	San Luis Rio Colorado, Sonora, Mexico

Birth data (2)

Birthdate	1987-01-12
Place	Sinaloa, Mexico
Country	Mexico

Identification documents (2)

Type	R.F.C.: GAVJ870112DP3
Country	Mexico
Type	C.U.R.P.: GAVJ870112HSLRLR00
Country	Mexico

Historical data

No records

Updated: 18.10.2025. 22:15

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