

Juan Jose PONCE FELIX

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (2)	SDGT ILLCIT-DRUGS-EO14059
Remark	(Linked To: SINALOA CARTEL)
Date of publication	18.09.2025

Names (8)

Last name/Name	PONCE FELIX
First name/Name	Juan Jose
Full name/Name	Juan Jose PONCE FELIX
Type	Name

Last name/Name	SANCHEZ FELIX
First name/Name	Jesus Alexandro
Full name/Name	Jesus Alexandro SANCHEZ FELIX
Type	Alias
Quality	Strong

Last name/Name	FELIX
First name/Name	Alejandro Fernandez
Full name/Name	Alejandro Fernandez FELIX
Type	Alias
Quality	Strong

Last name/Name	SANCHEZ
First name/Name	Jesus Alejandro
Full name/Name	Jesus Alejandro SANCHEZ
Type	Alias
Quality	Strong

Last name/Name	FELIX
----------------	-------

First name/Name	Jesus Sanchez
Full name/Name	Jesus Sanchez FELIX
Type	Alias
Quality	Strong

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

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

Last name/Name	Ginete
Full name/Name	Ginete
Type	Alias
Quality	Weak

Citizenships (1)

Country	Mexico
----------------	--------

Addresses (1)

City	Mexicali
Country	Mexico
Region	Baja California
Full address	Mexicali, Baja California, Mexico

Birth data (3)

Place	Sonora, Mexico
Country	Mexico

Birthdate	1982-06-20
------------------	------------

Birthdate	1982-05-20
------------------	------------

Identification documents (2)

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
-------------	---

Type	C.U.R.P.: POFJ820520HSRNLN04
Country	Mexico

Historical data

No records

Updated: 17.09.2025. 08:37

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