

Hector Manuel BELTRAN SANCHEZ

List

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

Names (1)

Last name/Name	BELTRAN SANCHEZ
First name/Name	Hector Manuel
Full name/Name	Hector Manuel BELTRAN SANCHEZ
Type	Name

Citizenships (1)

Country	Mexico
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Addresses (4)

Street	c/o OPERADORA INTEGRAL DE COMERCIO, S.A. DE C.V.
City	Tijuana
Country	Mexico
Region	Baja California
Full address	c/o OPERADORA INTEGRAL DE COMERCIO, S.A. DE C.V., Tijuana, Baja California, Mexico

Street	c/o TECNOLOGIA DIGITAL Y SERVICIOS, S.A. DE C.V.
City	Tijuana
Country	Mexico
Region	Baja California

Full address	c/o TECNOLOGIA DIGITAL Y SERVICIOS, S.A. DE C.V., Tijuana, Baja California, Mexico
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Street	Paseo Estrella Del Mar No. 1210, Playas de Tijuana
City	Tijuana
Country	Mexico
Region	Baja California
Full address	Paseo Estrella Del Mar No. 1210, Playas de Tijuana, Tijuana, Baja California, Mexico

Street	Manuel M. Flores 20 Montebello
City	Tijuana
Country	Mexico
Region	Baja California
Full address	Manuel M. Flores 20 Montebello, Tijuana, Baja California, Mexico

Birth data (2)

Place	Culiacan, Sinaloa, Mexico
Country	Mexico
Birthdate	1952-03-02

Identification documents (1)

Type	R.F.C.: BESH520302AS4
Country	Mexico

Historical data

No records

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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.