

Jaime GONZALEZ HIGUERA

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDNTK
Date of publication	23.09.2021

Names (3)

Last name/Name	GONZALEZ HIGUERA
First name/Name	Jaime
Full name/Name	Jaime GONZALEZ HIGUERA
Type	Name

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

Last name/Name	EL TUNCO
Full name/Name	EL TUNCO
Type	Alias
Quality	Weak

Citizenships (1)

Country	Mexico
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Addresses (1)

Country	Mexico
Full address	Mexico

Birth data (2)

Birthdate	1972-03-07
Place	Sinaloa, Mexico
Country	Mexico

Identification documents (1)

Type	C.U.R.P.: GOHJ720307HSLNGM00
Country	Mexico

Historical data

No records

Updated: 23.06.2025. 18:15

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