

# Jeniffer Beaney CAMACHO CAZARES

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## List

|                            |                                                                                                                                                                                                                                                         |
|----------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Type</b>                | Individual                                                                                                                                                                                                                                              |
| <b>List name</b>           | SDN (OFAC)                                                                                                                                                                                                                                              |
| <b>Programs (1)</b>        | SDNTK                                                                                                                                                                                                                                                   |
| <b>Remark</b>              | (Linked To: <a href="#">AG &amp; CARLON, S.A. DE C.V.</a> ; Linked To: <a href="#">GRUPO DIJEMA, S.A. DE C.V.</a> ; Linked To: <a href="#">AGRICOLA BOREAL S.P.R. DE R.L.</a> ; Linked To: <a href="#">COMERCIALIZADORA TRADE CLEAR, S.A. DE C.V.</a> ) |
| <b>Date of publication</b> | 31.12.2019                                                                                                                                                                                                                                              |

## Names (3)

|                        |                                 |
|------------------------|---------------------------------|
| <b>Last name/Name</b>  | CAMACHO CAZARES                 |
| <b>First name/Name</b> | Jeniffer Beaney                 |
| <b>Full name/Name</b>  | Jeniffer Beaney CAMACHO CAZARES |
| <b>Type</b>            | Name                            |

|                        |                                 |
|------------------------|---------------------------------|
| <b>Last name/Name</b>  | CAMACHO CAZARES                 |
| <b>First name/Name</b> | Jennifer Beaney                 |
| <b>Full name/Name</b>  | Jennifer Beaney CAMACHO CAZARES |
| <b>Type</b>            | Alias                           |
| <b>Quality</b>         | Strong                          |

|                        |                                 |
|------------------------|---------------------------------|
| <b>Last name/Name</b>  | CAMACHO CAZAREZ                 |
| <b>First name/Name</b> | Jeniffer Beaney                 |
| <b>Full name/Name</b>  | Jeniffer Beaney CAMACHO CAZAREZ |
| <b>Type</b>            | Alias                           |
| <b>Quality</b>         | Strong                          |

## Addresses (3)

|               |                          |
|---------------|--------------------------|
| <b>Street</b> | Sendero De Los Olmos 110 |
| <b>City</b>   | Zapopan                  |

|                     |                                                           |
|---------------------|-----------------------------------------------------------|
| <b>Country</b>      | Mexico                                                    |
| <b>Postal code</b>  | 4                                                         |
| <b>Region</b>       | Jalisco                                                   |
| <b>Full address</b> | Sendero De Los Olmos 110, Zapopan, 45129, Jalisco, Mexico |

|                     |                                                                 |
|---------------------|-----------------------------------------------------------------|
| <b>Street</b>       | 4850 ch de la Cote-Saint-Luc                                    |
| <b>City</b>         | Montreal                                                        |
| <b>Country</b>      | Canada                                                          |
| <b>Postal code</b>  | H                                                               |
| <b>Region</b>       | Quebec                                                          |
| <b>Full address</b> | 4850 ch de la Cote-Saint-Luc, Montreal, H3W 2H2, Quebec, Canada |

|                     |                                                                        |
|---------------------|------------------------------------------------------------------------|
| <b>Street</b>       | Calle 12 de Diciembre #480 Colonia Chapalita                           |
| <b>City</b>         | Zapopan                                                                |
| <b>Country</b>      | Mexico                                                                 |
| <b>Region</b>       | Jalisco                                                                |
| <b>Full address</b> | Calle 12 de Diciembre #480 Colonia Chapalita, Zapopan, Jalisco, Mexico |

## Birth data (2)

|                  |            |
|------------------|------------|
| <b>Birthdate</b> | 1979-02-01 |
|------------------|------------|

|                |                        |
|----------------|------------------------|
| <b>Place</b>   | Ahome, Sinaloa, Mexico |
| <b>Country</b> | Mexico                 |

## Identification documents (1)

|                |                              |
|----------------|------------------------------|
| <b>Type</b>    | C.U.R.P.: CACJ790201MSLMZN03 |
| <b>Country</b> | Mexico                       |

## Historical data

No records

Updated: 24.10.2025. 16:15

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.