LURSOFT IT

Lists of sanctions
216.73.216.170
22.10.2025 21:09:33

Jeniffer Beaney CAMACHO CAZARES

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	SDNTK
Remark	(Linked To: AG & CARLON, S.A. DE C.V.; Linked To: GRUPO DIJEMA, S.A. DE C.V.; Linked To: AGRICOLA BOREAL S.P.R. DE R.L.; Linked To: COMERCIALIZADORA TRADE CLEAR, S.A. DE C.V.)
Date of publication	31.12.2019

Names (3)

Last name/Name	CAMACHO CAZARES
First name/Name	Jeniffer Beaney
Full name/Name	Jeniffer Beaney CAMACHO CAZARES
Type	Name

Last name/Name	CAMACHO CAZARES
First name/Name	Jennifer Beaney
Full name/Name	Jennifer Beaney CAMACHO CAZARES
Type	Alias
Quality	Strong

Last name/Name	CAMACHO CAZAREZ
First name/Name	Jeniffer Beaney
Full name/Name	Jeniffer Beaney CAMACHO CAZAREZ
Type	Alias
Quality	Strong

Addresses (3)

Street	Sendero De Los Olmos 110
City	Zapopan

Country	Mexico
Postal code	4
Region	Jalisco
Full address	Sendero De Los Olmos 110, Zapopan, 45129, Jalisco, Mexico

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

Street	Calle 12 de Diciembre #480 Colonia Chapalita
City	Zapopan
Country	Mexico
Region	Jalisco
Full address	Calle 12 de Diciembre #480 Colonia Chapalita, Zapopan, Jalisco, Mexico

Birth data (2)

Birthdate	1979-02-01

Place	Ahome, Sinaloa, Mexico
Country	Mexico

Identification documents (1)

Type	C.U.R.P.: CACJ790201MSLMZN03
Country	Mexico

Historical data

No records

Updated: 22.10.2025. 20:15
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.