

Jesus Gerardo CHAVEZ TAMAYO

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	TCO
Remark	(Linked To: HERNANDEZ SALAS TRANSNATIONAL CRIMINAL ORGANIZATION)
Date of publication	16.06.2023

Names (1)

Last name/Name	CHAVEZ TAMAYO
First name/Name	Jesus Gerardo
Full name/Name	Jesus Gerardo CHAVEZ TAMAYO
Type	Name

Citizenships (1)

Country	Mexico
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Addresses (1)

Street	Internacional 29 Fronteriza
City	Mexicali
Country	Mexico
Postal code	2
Region	Baja California
Full address	Internacional 29 Fronteriza, Mexicali, 21110, Baja California, Mexico

Birth data (2)

Place	Sinaloa, Mexico
Country	Mexico
Birthdate	1965-12-24

Identification documents (1)

Type	C.U.R.P.: CATJ651224HSLHMS05
Country	Mexico

Historical data

No records

Updated: 29.10.2025. 04:16

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.