

Jesus GONZALEZ LOMELI

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (2)	ILLCIT-DRUGS-EO14059 SDGT
Remark	(Linked To: SINALOA CARTEL)
Date of publication	18.09.2025

Names (1)

Last name/Name	GONZALEZ LOMELI
First name/Name	Jesus
Full name/Name	Jesus GONZALEZ LOMELI
Type	Name

Citizenships (1)

Country	Mexico
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Addresses (1)

City	Playas de Rosarito
Country	Mexico
Region	Baja California
Full address	Playas de Rosarito, Baja California, Mexico

Birth data (2)

Place	Tijuana, Baja California, Mexico
Country	Mexico
Birthdate	1979-08-23

Identification documents (3)

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Type	Passport: G19323961
Country	Mexico

Type	C.U.R.P.: GOLJ790823HBCNMS01
Country	Mexico

Historical data

No records

Updated: 17.09.2025. 08:37

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.