

Jesus GONZALEZ PENUELAS

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDNTK
Date of publication	13.05.2021

Names (2)

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

Last name/Name	EL CHUY GONZALEZ
Full name/Name	EL CHUY GONZALEZ
Type	Alias
Quality	Weak

Citizenships (1)

Country	Mexico
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Addresses (1)

Country	Mexico
Region	Sinaloa
Full address	Sinaloa, Mexico

Birth data (2)

Place	Sinaloa, Mexico
Country	Mexico
Birthdate	1969-11-10

Identification documents (1)

Type	C.U.R.P.: GOPJ691110HSLNXS09
Country	Mexico

Historical data

No records

Updated: 26.10.2025. 18:15

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.