

Jesus Manuel LEON VALDEZ

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	ILLCIT-DRUGS-EO14059
Date of publication	22.03.2024

Names (5)

Last name/Name	LEON VALDEZ
First name/Name	Jesus Manuel
Full name/Name	Jesus Manuel LEON VALDEZ
Type	Name

Last name/Name	El Guero Trancas
Full name/Name	El Guero Trancas
Type	Alias
Quality	Weak

Last name/Name	Guero Trancas
Full name/Name	Guero Trancas
Type	Alias
Quality	Weak

Last name/Name	Guero de Las Trancas
Full name/Name	Guero de Las Trancas
Type	Alias
Quality	Weak

Last name/Name	El Guero de Las Trancas
Full name/Name	El Guero de Las Trancas
Type	Alias
Quality	Weak

Citizenships (1)

Country	Mexico
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Addresses (1)

City	Las Trancas, Tamazula
Country	Mexico
Region	Durango
Full address	Las Trancas, Tamazula, Durango, Mexico

Birth data (2)

Birthdate	1977-05-08
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Place	Durango, Mexico
Country	Mexico

Identification documents (1)

Type	C.U.R.P.: LEVJ770508HDGNLS02
Country	Mexico

Historical data

No records

Updated: 18.10.2025. 22:15

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.