

Joel VALDEZ BENITES

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	SDNTK
Date of publication	31.12.2019

Names (1)

Last name/Name	VALDEZ BENITES
First name/Name	Joel
Full name/Name	Joel VALDEZ BENITES
Type	Name

Addresses (1)

Street	Avenida Mar Baltico No. 944 Colonia Lombardo Toledano
City	Culiacan
Country	Mexico
Postal code	C
Region	Sinaloa
Full address	Avenida Mar Baltico No. 944 Colonia Lombardo Toledano, Culiacan, C.P. 80010, Sinaloa, Mexico

Birth data (2)

Birthdate	1972-04-20
Place	Badiraguato, Sinaloa, Mexico
Country	Mexico

Identification documents (2)

Type	C.U.R.P.: VABJ720420HSLNL00
Country	Mexico
Type	Passport: G04809091
Country	Mexico

Historical data

No records

Updated: 27.10.2025. 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.