

Jorge Alejandro MENDOZA VILLEGAS

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	TCO
Remark	(Linked To: BHARDWAJ HUMAN SMUGGLING ORGANIZATION)
Date of publication	30.10.2025

Names (1)

Last name/Name	MENDOZA VILLEGAS
First name/Name	Jorge Alejandro
Full name/Name	Jorge Alejandro MENDOZA VILLEGAS
Type	Name

Citizenships (1)

Country	Mexico
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Addresses (1)

City	Cancun
Country	Mexico
Region	Quintana Roo
Full address	Cancun, Quintana Roo, Mexico

Birth data (2)

Birthdate	1979-09-27
Place	Mexico City, Mexico
Country	Mexico

Identification documents (1)

Type	C.U.R.P.: MEVJ790927HDFNLR02
Country	Mexico

Historical data

No records

Updated: 31.10.2025. 05:15

Sanctions list data updated: 30.10.2025. 16:15

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