

# Jose Santana ARREDONDO BELTRAN

---

## List

<b>Type</b>	Individual
<b>Gender</b>	Male
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	ILLCIT-DRUGS-EO14059
<b>Date of publication</b>	22.02.2023

## Names (1)

<b>Last name/Name</b>	ARREDONDO BELTRAN
<b>First name/Name</b>	Jose Santana
<b>Full name/Name</b>	Jose Santana ARREDONDO BELTRAN
<b>Type</b>	Name

## Citizenships (1)

<b>Country</b>	Mexico
----------------	--------

## Addresses (1)

<b>City</b>	Culiacan
<b>Country</b>	Mexico
<b>Region</b>	Sinaloa
<b>Full address</b>	Culiacan, Sinaloa, Mexico

## Birth data (2)

<b>Birthdate</b>	1977-06-27
<b>Place</b>	Sinaloa, Mexico
<b>Country</b>	Mexico

## Identification documents (1)

<b>Type</b>	C.U.R.P.: AEBS770627HSLRLN05
<b>Country</b>	Mexico

## Historical data

No records

Updated: 01.05.2025. 08:15

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