

Josue de Jesus ESTRADA GUTIERREZ

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	ILLCIT-DRUGS-EO14059
Date of publication	06.12.2023

Names (1)

Last name/Name	ESTRADA GUTIERREZ
First name/Name	Josue de Jesus
Full name/Name	Josue de Jesus ESTRADA GUTIERREZ
Type	Name

Citizenships (1)

Country	Mexico
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Addresses (1)

Country	Mexico
Full address	Mexico

Birth data (2)

Place	Sinaloa, Mexico
Country	Mexico

Birthdate	1989-09-21
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Identification documents (1)

Type	C.U.R.P.: EAGJ890921HSLSTS03
Country	Mexico

Historical data

Names (1)

Status	Historical (last time active at 08.02.2024 08:15)
Last name/Name	ESTRADA GUTIERREZ
First name/Name	Josue de Jesus
Full name/Name	Josue de Jesus ESTRADA GUTIERREZ
Type	Alias
Quality	Strong

Updated: 22.10.2025. 08:15

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.