

Juan Carlos CASTANEDA MEZA

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	ILLCIT-DRUGS-EO14059
Date of publication	19.11.2024

Names (3)

Last name/Name	CASTANEDA MEZA
First name/Name	Juan Carlos
Full name/Name	Juan Carlos CASTANEDA MEZA
Type	Name

Last name/Name	BONQUES BROTHERS
Full name/Name	BONQUES BROTHERS
Type	Alias
Quality	Weak

Last name/Name	CALOCHO
Full name/Name	CALOCHO
Type	Alias
Quality	Weak

Citizenships (1)

Country	Mexico
----------------	--------

Addresses (1)

Country	Mexico
Full address	Mexico

Birth data (2)

Birthdate	1977-09-01
Place	Nayarit, Mexico
Country	Mexico

Identification documents (1)

Type	C.U.R.P.: CAMJ770901HNTSZN05
Country	Mexico

Historical data

No records

Updated: 08.06.2025. 23:15

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