

Juan Manuel ABOUZAID EL BAYEH

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDNTK
Date of publication	04.03.2021

Names (5)

Last name/Name	ABOUZAID EL BAYEH
First name/Name	Juan Manuel
Full name/Name	Juan Manuel ABOUZAID EL BAYEH
Type	Name

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

Last name/Name	El Hermano
Full name/Name	El Hermano
Type	Alias
Quality	Weak

Last name/Name	El Arabe
Full name/Name	El Arabe
Type	Alias
Quality	Weak

Last name/Name	El Escorpion
Full name/Name	El Escorpion
Type	Alias
Quality	Weak

Citizenships (1)

Country	Mexico
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Addresses (1)

Country	Mexico
Full address	Mexico

Birth data (2)

Birthdate	1972-10-24
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Place	Guadalajara, Jalisco, Mexico
Country	Mexico

Identification documents (2)

Type	C.U.R.P.: AOBJ721024HJCBYN07
Country	Mexico

Type	R.F.C.: AOEJ721024NM2
Country	Mexico

Historical data

No records

Updated: 26.10.2025. 13:15

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.