

# Julio Cesar ESTRADA GUTIERREZ

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## List

|                            |                                                                                                                     |
|----------------------------|---------------------------------------------------------------------------------------------------------------------|
| <b>Type</b>                | Individual                                                                                                          |
| <b>List name</b>           | SDN (OFAC)                                                                                                          |
| <b>Programs (1)</b>        | SDNTK                                                                                                               |
| <b>Remark</b>              | (Linked To: <a href="#">GRUPO CINJAB, S.A. DE C.V.</a> ; Linked To: <a href="#">GRUPO IMPERGOZA, S.A. DE C.V.</a> ) |
| <b>Date of publication</b> | 31.12.2019                                                                                                          |

## Names (1)

|                        |                               |
|------------------------|-------------------------------|
| <b>Last name/Name</b>  | ESTRADA GUTIERREZ             |
| <b>First name/Name</b> | Julio Cesar                   |
| <b>Full name/Name</b>  | Julio Cesar ESTRADA GUTIERREZ |
| <b>Type</b>            | Name                          |

## Addresses (1)

|                     |                                                             |
|---------------------|-------------------------------------------------------------|
| <b>Street</b>       | Calle Platon 268 Col. Paso Blanco                           |
| <b>City</b>         | Ocotlan                                                     |
| <b>Country</b>      | Mexico                                                      |
| <b>Region</b>       | Jalisco                                                     |
| <b>Full address</b> | Calle Platon 268 Col. Paso Blanco, Ocotlan, Jalisco, Mexico |

## Birth data (2)

|                  |                          |
|------------------|--------------------------|
| <b>Birthdate</b> | 1981-10-03               |
| <b>Place</b>     | Ocotlan, Jalisco, Mexico |
| <b>Country</b>   | Mexico                   |

# Historical data

No records

Updated: 25.10.2025. 06:15

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.