

Jesus Jose Gil CARO MONGE

List

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

Names (2)

Last name/Name	CARO MONGE
First name/Name	Jesus Jose Gil
Full name/Name	Jesus Jose Gil CARO MONGE
Type	Name

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

Citizenships (1)

Country	Mexico
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Addresses (1)

Country	Mexico
Full address	Mexico

Birth data (2)

Place	Jalisco, Mexico
Country	Mexico
Birthdate	1991-06-20

Identification documents (1)

Type	C.U.R.P.: CAMJ910620HJCRNS02
Country	Mexico

Historical data

No records

Updated: 14.10.2025. 18:16

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.