

Hector BELTRAN LEYVA

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	SDNTK
Date of publication	31.12.2019

Names (3)

Last name/Name	BELTRAN LEYVA
First name/Name	Hector
Full name/Name	Hector BELTRAN LEYVA
Type	Name

Last name/Name	RIVERA MUNOZ
First name/Name	Alonso
Full name/Name	Alonso RIVERA MUNOZ
Type	Alias
Quality	Strong

Last name/Name	BELTRAN LEYVA
First name/Name	Mario Alberto
Full name/Name	Mario Alberto BELTRAN LEYVA
Type	Alias
Quality	Strong

Citizenships (1)

Country	Mexico
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Addresses (1)

Country	Mexico
Full address	Mexico

Birth data (2)

Birthdate	1960-01-01
Place	Mexico
Country	Mexico

Historical data

No records

Updated: 27.04.2025. 14:15

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