

Jesus Alfredo GUZMAN SALAZAR

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (4)	SDNTK ILLCIT-DRUGS-EO14059 SDGT ILLCIT-DRUGS-EO Historical (last time active at 22.09.2022 17:15:18)
Remark	(Linked To: SINALOA CARTEL)
Date of publication	31.12.2019

Names (3)

Last name/Name	GUZMAN SALAZAR
First name/Name	Jesus Alfredo
Full name/Name	Jesus Alfredo GUZMAN SALAZAR
Type	Name

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

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

Citizenships (1)

Country	Mexico
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Addresses (1)

City	Culiacan
Country	Mexico
Region	Sinaloa
Full address	Culiacan, Sinaloa, Mexico

Birth data (2)

Birthdate	1986-05-17
Place	Jalisco, Mexico
Country	Mexico

Identification documents (2)

Type	C.U.R.P.: GUSJ860517HJCZLS06
Country	Mexico
Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

Historical data

Names (3)

Status	Historical (last time active at 16.12.2021 05:15)
Last name/Name	GUZMAN LOERA
First name/Name	Alfredo
Full name/Name	Alfredo GUZMAN LOERA
Type	Alias
Quality	Strong

Status	Historical (last time active at 16.12.2021 05:15)
Last name/Name	GUZMAN SALAZAR
First name/Name	Alejandro
Full name/Name	Alejandro GUZMAN SALAZAR
Type	Alias
Quality	Strong

Status	Historical (last time active at 09.06.2025 20:16)
Last name/Name	JAGS
Full name/Name	JAGS
Type	Alias

Quality	Weak
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Addresses (8)

Status	Historical (last time active at 16.12.2021 05:15)
Street	Cerrada Nayar No. 222, Colonia Ciudad del Sol
City	Zapopan
Country	Mexico
Postal code	4
Region	Jalisco
Full address	Cerrada Nayar No. 222, Colonia Ciudad del Sol, Zapopan, 45050, Jalisco, Mexico

Status	Historical (last time active at 16.12.2021 05:15)
Street	Calle 3 De Mayo #16, Texcalame
City	Tequila
Country	Mexico
Region	Jalisco
Full address	Calle 3 De Mayo #16, Texcalame, Tequila, Jalisco, Mexico

Status	Historical (last time active at 16.12.2021 05:15)
Street	Calle Mango 2129, Colonia Paraisos del Colli
City	Guadalajara
Country	Mexico
Region	Jalisco
Full address	Calle Mango 2129, Colonia Paraisos del Colli, Guadalajara, Jalisco, Mexico

Status	Historical (last time active at 16.12.2021 05:15)
Street	Avenida Guadalupe #5105, Colonia Jardines Guadalupe
City	Zapopan
Country	Mexico
Region	Jalisco
Full address	Avenida Guadalupe #5105, Colonia Jardines Guadalupe, Zapopan, Jalisco, Mexico

Status	Historical (last time active at 16.12.2021 05:15)
Street	Rincon del Abedul 126, Colonia Rinconada Guadalupe
City	Zapopan
Country	Mexico
Region	Jalisco
Full address	Rincon del Abedul 126, Colonia Rinconada Guadalupe, Zapopan, Jalisco, Mexico

Status	Historical (last time active at 16.12.2021 05:15)
Street	Empresarios 35
City	Zapopan
Country	Mexico
Region	Jalisco
Full address	Empresarios 35, Zapopan, Jalisco, Mexico

Status	Historical (last time active at 16.12.2021 05:15)
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Street	Calle Mexico Independiente #733, Colonia Conjunto Patria
City	Zapopan
Country	Mexico
Region	Jalisco
Full address	Calle Mexico Independiente #733, Colonia Conjunto Patria, Zapopan, Jalisco, Mexico

Status	Historical (last time active at 16.12.2021 05:15)
Street	Calle Quebec 606 B, Prados Providencia
City	Guadalajara
Country	Mexico
Region	Jalisco
Full address	Calle Quebec 606 B, Prados Providencia, Guadalajara, Jalisco, Mexico

Birth data (1)

Status	Historical (last time active at 16.12.2021 05:15)
Birthdate	1983-05-17

Updated: 26.10.2025. 05:15

Sanctions list data updated: 09.06.2025. 20:16

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