

Julio Cesar MONTERO PINZON

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (3)	SDGT ILLCIT-DRUGS-EO14059 ILLCIT-DRUGS-EO Historical (last time active at 22.09.2022 17:15:18)
Remark	(Linked To: CARTEL DE JALISCO NUEVA GENERACION)
Date of publication	02.06.2022

Names (9)

Last name/Name	MONTERO PINZON
First name/Name	Julio Cesar
Full name/Name	Julio Cesar MONTERO PINZON
Type	Name

Last name/Name	Comandante Tarjetas
Full name/Name	Comandante Tarjetas
Type	Alias
Quality	Weak

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

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

Last name/Name	HERNANDEZ JIMENEZ
First name/Name	Cesar

Full name/Name	Cesar HERNANDEZ JIMENEZ
Type	Alias
Quality	Strong

Last name/Name	VELAZQUEZ BALTAZAR
First name/Name	Luis Armando
Full name/Name	Luis Armando VELAZQUEZ BALTAZAR
Type	Alias
Quality	Strong

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

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

Last name/Name	HERNANDEZ JIMENEZ, Francisco
Full name/Name	HERNANDEZ JIMENEZ, Francisco
Type	Alias
Quality	Weak

Citizenships (1)

Country	Mexico
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Addresses (2)

City	Puerto Vallarta
Country	Mexico
Region	Jalisco
Full address	Puerto Vallarta, Jalisco, Mexico

Street	Estero del Cayman Real Ixtapa #137-A
City	Puerto Vallarta
Country	Mexico
Region	Jalisco
Full address	Estero del Cayman Real Ixtapa #137-A, Puerto Vallarta, Jalisco, Mexico

Birth data (6)

Place	Amatan, Chiapas, Mexico
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Country	Mexico
Birthdate	1977-06-28
Place	Puerto Vallarta, Jalisco, Mexico
Country	Mexico
Birthdate	1986-08-25
Birthdate	1982-06-02
Birthdate	1982-11-08

Identification documents (7)

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Type	R.F.C.: VEBL860825
Country	Mexico
Type	Electoral Registry No.: GRMRLR82012730M700
Country	Mexico
Type	C.U.R.P.: HEJC770628HCSRMS06
Country	Mexico
Type	C.U.R.P.: MOPJ820602HJCNNL05
Country	Mexico
Type	C.U.R.P.: MOPJ821108HJCNNL04
Country	Mexico
Type	C.U.R.P.: VEBL860825HJCLLS05
Country	Mexico

Historical data

No records

Updated: 27.10.2025. 22:16

Sanctions list data updated: 13.08.2025. 17:15

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