

Jorge Adrian ORTEGA GALLEGOS

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	ILLCIT-DRUGS-EO14059
Date of publication	31.10.2024

Names (3)

Last name/Name	ORTEGA GALLEGOS
First name/Name	Jorge Adrian
Full name/Name	Jorge Adrian ORTEGA GALLEGOS
Type	Name

Last name/Name	EL NARANJAS
Full name/Name	EL NARANJAS
Type	Alias
Quality	Weak

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

Citizenships (1)

Country	Mexico
---------	--------

Addresses (1)

Country	Mexico
Full address	Mexico

Birth data (2)

Place	Chihuahua, Mexico
Country	Mexico

Birthdate	1983-07-07
------------------	------------

Identification documents (1)

Type	C.U.R.P.: OEGJ830707HCHRLR00
Country	Mexico

Historical data

No records

Updated: 12.10.2025. 04:15

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.