

# Omar Alfredo JACOME DEL VALLE

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## List

|                            |            |
|----------------------------|------------|
| <b>Type</b>                | Individual |
| <b>List name</b>           | SDN (OFAC) |
| <b>Programs (1)</b>        | SDNT       |
| <b>Date of publication</b> | 31.12.2019 |

## Names (2)

|                        |                               |
|------------------------|-------------------------------|
| <b>Last name/Name</b>  | JACOME DEL VALLE              |
| <b>First name/Name</b> | Omar Alfredo                  |
| <b>Full name/Name</b>  | Omar Alfredo JACOME DEL VALLE |
| <b>Type</b>            | Name                          |

|                       |          |
|-----------------------|----------|
| <b>Last name/Name</b> | EL PIOLO |
| <b>Full name/Name</b> | EL PIOLO |
| <b>Type</b>           | Alias    |
| <b>Quality</b>        | Weak     |

## Addresses (1)

|                     |                                                                                           |
|---------------------|-------------------------------------------------------------------------------------------|
| <b>Street</b>       | c/o CONSULTORIA EN CAMBIOS FALCON S.A. DE C.V.                                            |
| <b>City</b>         | Huixquilucan                                                                              |
| <b>Country</b>      | Mexico                                                                                    |
| <b>Region</b>       | Estado de Mexico                                                                          |
| <b>Full address</b> | c/o CONSULTORIA EN CAMBIOS FALCON S.A. DE C.V.,<br>Huixquilucan, Estado de Mexico, Mexico |

## Birth data (2)

|                  |            |
|------------------|------------|
| <b>Birthdate</b> | 1958-10-24 |
|------------------|------------|

|                |        |
|----------------|--------|
| <b>Place</b>   | Mexico |
| <b>Country</b> | Mexico |

## Identification documents (1)

|                |                              |
|----------------|------------------------------|
| <b>Type</b>    | C.U.R.P.: JAVO581024HDFCLM02 |
| <b>Country</b> | Mexico                       |

## Historical data

No records

Updated: 29.10.2025. 05:16

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.