

Jesus Alfredo BELTRAN GUZMAN

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	ILLCIT-DRUGS-EO14059
Date of publication	09.04.2025

Names (4)

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

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

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

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

Citizenships (1)

Country	Mexico
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Addresses (1)

Country	Mexico
Full address	Mexico

Birth data (2)

Birthdate	1991-04-23
Place	Sinaloa, Mexico
Country	Mexico

Identification documents (1)

Type	C.U.R.P.: BEGJ910423HSLZS02
Country	Mexico

Historical data

No records

Updated: 04.09.2025. 23:15

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