

Antonio OSEGUERA CERVANTES

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	SDNTK
Remark	(Linked To: CARTEL DE JALISCO NUEVA GENERACION)
Date of publication	31.12.2019

Names (3)

Last name/Name	OSEGUERA CERVANTES
First name/Name	Antonio
Full name/Name	Antonio OSEGUERA CERVANTES
Type	Name

Last name/Name	MORA GARIBAY
First name/Name	Joel
Full name/Name	Joel MORA GARIBAY
Type	Alias
Quality	Strong

Last name/Name	Tony Montana
Full name/Name	Tony Montana
Type	Alias
Quality	Weak

Addresses (1)

Street	Priv Linda Vista 3986 Fracc El Soler
City	Tijuana
Country	Mexico
Postal code	2
Region	B.C.
Full address	Priv Linda Vista 3986 Fracc El Soler, Tijuana, 22110, B.C., Mexico

Birth data (2)

Birthdate	1958-08-20
Place	Aguililla, Michoacan de Ocampo, Mexico
Country	Mexico

Identification documents (2)

Type	I.F.E.: OSCRAN58082016H800
Country	Mexico

Type	C.U.R.P.: OECA580820HMNSRN04
Country	Mexico

Historical data

No records

Updated: 22.10.2025. 01:15

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.