

Jaime GONZALEZ HIGUERA

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDNTK
Date of publication	23.09.2021

Names (3)

Last name/Name	GONZALEZ HIGUERA
First name/Name	Jaime
Full name/Name	Jaime GONZALEZ HIGUERA
Type	Name

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

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

Citizenships (1)

Country	Mexico
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Addresses (1)

Country	Mexico
Full address	Mexico

Birth data (2)

Place	Sinaloa, Mexico
Country	Mexico

Birthdate	1972-03-07
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Identification documents (1)

Type	C.U.R.P.: GOHJ720307HSLNGM00
Country	Mexico

Historical data

No records

Updated: 27.10.2025. 09:15

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.