

Victor Manuel FELIX BELTRAN

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDNTK
Date of publication	31.12.2019

Names (1)

Last name/Name	FELIX BELTRAN
First name/Name	Victor Manuel
Full name/Name	Victor Manuel FELIX BELTRAN
Type	Name

Birth data (2)

Birthdate	1987-04-18
Place	Culiacan, Sinaloa, Mexico
Country	Mexico

Identification documents (3)

Type	Passport: 07040063285
Country	Mexico
Type	R.F.C.: FEBV870418DW2
Country	Mexico
Type	C.U.R.P.: FEBV870418HSLLLC07

Country	Mexico
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Historical data

No records

Updated: 23.10.2025. 23:15

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.