

Jesus Abraham LABRA AVILES

List

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

Names (3)

Last name/Name	LABRA AVILES
First name/Name	Jesus Abraham
Full name/Name	Jesus Abraham LABRA AVILES
Type	Name

Last name/Name	AVILES
First name/Name	Jesus Labra
Full name/Name	Jesus Labra AVILES
Type	Alias
Quality	Strong

Last name/Name	CHUY LABRA
Full name/Name	CHUY LABRA
Type	Alias
Quality	Weak

Citizenships (1)

Country	Mexico
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Birth data (1)

Birthdate	1945
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Historical data

No records

Updated: 02.11.2025. 19:16

Sanctions list data updated: 04.08.2024. 04:15

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