

Jose de Jesus AMEZCUA CONTRERAS

List

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

Names (6)

Last name/Name	AMEZCUA CONTRERAS
First name/Name	Jose de Jesus
Full name/Name	Jose de Jesus AMEZCUA CONTRERAS
Type	Name

Last name/Name	AMEZCUA CONTRERAS
First name/Name	Jesus
Full name/Name	Jesus AMEZCUA CONTRERAS
Type	Alias
Quality	Strong

Last name/Name	AMEZCUA
First name/Name	Chuy
Full name/Name	Chuy AMEZCUA
Type	Alias
Quality	Strong

Last name/Name	HERNANDEZ
First name/Name	Adan
Full name/Name	Adan HERNANDEZ
Type	Alias
Quality	Strong

Last name/Name	AMESCUA
First name/Name	Chuey
Full name/Name	Chuey AMESCUA
Type	Alias

Quality	Strong
Last name/Name	AMEZCUA
First name/Name	Jose de Jesus
Full name/Name	Jose de Jesus AMEZCUA
Type	Alias
Quality	Strong

Birth data (4)

Birthdate	1964-07-31
Birthdate	1964-07-31
Birthdate	1965-07-31
Place	Mexico
Country	Mexico

Historical data

No records

Updated: 17.09.2025. 08:37

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