

Removed: Jesus Enrique REJON AGUILAR

Historical record: last active at 30.03.2023 17:15

List

Historical record: last active at 30.03.2023 17:15

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

Names (2)

Last name/Name	REJON AGUILAR
First name/Name	Jesus Enrique
Full name/Name	Jesus Enrique REJON AGUILAR
Type	Name

Last name/Name	REJON AGUILAR
First name/Name	Jose (Jesus) Enrique
Full name/Name	Jose (Jesus) Enrique REJON AGUILAR
Type	Alias
Quality	Strong

Citizenships (1)

Country	Mexico
----------------	--------

Addresses (1)

Street	Calle Hidalgo No. 6, Col. Sabancuy
City	Carmen
Country	Mexico
Postal code	C
Region	Campeche
Full address	Calle Hidalgo No. 6, Col. Sabancuy, Carmen, C.P. 24370, Campeche, Mexico

Birth data (3)

Place	Campeche
Birthdate	1970-01-01
Birthdate	1976-06-09

Identification documents (3)

Type	C.U.R.P.: REAJ760609HCCJGS02
Country	Mexico
Type	Cartilla de Servicio Militar Nacional: C720867
Country	Mexico
Type	C.U.I.P.: REAE760609H04151249
Country	Mexico

Historical data

No records

Updated: 24.10.2025. 09:16

Sanctions list data updated: 13.07.2022. 08:46

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