

Jorge Arturo LICON MUNOZ

List

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

Names (1)

Last name/Name	LICON MUNOZ
First name/Name	Jorge Arturo
Full name/Name	Jorge Arturo LICON MUNOZ
Type	Name

Citizenships (1)

Country	Mexico
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Addresses (3)

Country	Mexico
Full address	Mexico

Street	c/o CORRALES SAN IGNACIO S.P.R. DE R.L. DE C.V.
City	Saucillo
Country	Mexico
Region	Chihuahua
Full address	c/o CORRALES SAN IGNACIO S.P.R. DE R.L. DE C.V., Saucillo, Chihuahua, Mexico

Street	c/o CORRALES SAN IGNACIO L.L.C.
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City	Presidio
Country	United States
Region	TX
Full address	c/o CORRALES SAN IGNACIO L.L.C., Presidio, TX, United States

Birth data (1)

Birthdate	1974-05-17
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Identification documents (2)

Type	Immigration No.: A7800002 Border Crossing
Country	United States

Type	C.U.R.P.: LIMJ740517HCHCXR09
Country	Mexico

Historical data

No records

Updated: 02.11.2025. 05:16

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.