

Jorge AURELIANO FELIX

List

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

Names (2)

Last name/Name	AURELIANO FELIX
First name/Name	Jorge
Full name/Name	Jorge AURELIANO FELIX
Type	Name

Last name/Name	MACUMBA
Full name/Name	MACUMBA
Type	Alias
Quality	Weak

Citizenships (1)

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

Birth data (1)

Birthdate	1952-04-15
------------------	------------

Historical data

No records

Updated: 02.11.2025. 19:16

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.