

Jorge Eduardo COSTILLA SANCHEZ

List

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

Names (2)

Last name/Name	COSTILLA SANCHEZ
First name/Name	Jorge Eduardo
Full name/Name	Jorge Eduardo COSTILLA SANCHEZ
Type	Name

Last name/Name	COSTILLA SANCHEZ
First name/Name	Jorge
Full name/Name	Jorge COSTILLA SANCHEZ
Type	Alias
Quality	Strong

Citizenships (1)

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

Addresses (4)

Country	Mexico
Full address	Mexico

Street	Andador 2 o 20, No. 13 Fraccionamiento Los Sauces
City	Matamoros

Country	Mexico
Region	Tamaulipas
Full address	Andador 2 o 20, No. 13 Fraccionamiento Los Sauces, Matamoros, Tamaulipas, Mexico

Street	Playa Mocamba y Playa Encantada No. 14 Colonia Playa Sol
City	Matamoros
Country	Mexico
Region	Tamaulipas
Full address	Playa Mocamba y Playa Encantada No. 14 Colonia Playa Sol, Matamoros, Tamaulipas, Mexico

Street	Calle Sierra Nevada No. 633 Fraccionamiento Fuentes, Seccion Lomas
City	Reynosa
Country	Mexico
Region	Tamaulipas
Full address	Calle Sierra Nevada No. 633 Fraccionamiento Fuentes, Seccion Lomas, Reynosa, Tamaulipas, Mexico

Birth data (5)

Place	Mexico
Country	Mexico

Birthdate	1971-06-06
------------------	------------

Birthdate	1971-08-01
------------------	------------

Birthdate	1971-01-06
------------------	------------

Birthdate	1971-06-01
------------------	------------

Identification documents (1)

Type	Electoral Registry No.: CSSNJR71010628H801
Country	Mexico

Historical data

No records

Updated: 29.10.2025. 02:16

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.