

Jorge Enrique ESQUERRA ESQUER

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	SDNTK
Remark	(Linked To: GRUPO CINJAB, S.A. DE C.V. ; Linked To: GRUPO IMPERGOZA, S.A. DE C.V.)
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Names (1)

Last name/Name	ESQUERRA ESQUER
First name/Name	Jorge Enrique
Full name/Name	Jorge Enrique ESQUERRA ESQUER
Type	Name

Birth data (2)

Birthdate	1980-03-25
Place	Culiacan, Sinaloa, Mexico
Country	Mexico

Identification documents (1)

Type	C.U.R.P.: EUEJ800325HSLSSR02
Country	Mexico

Historical data

No records

Updated: 25.10.2025. 09:15

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.