

Removed: Jose GUTIERREZ REYES

Historical record: last active at 17.09.2025 06:51

List

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

Names (1)

Last name/Name	GUTIERREZ REYES
First name/Name	Jose
Full name/Name	Jose GUTIERREZ REYES
Type	Name

Addresses (1)

Street	Vinales Tours, Oaxaca 80, Roma
City	Mexico, D.F.
Country	Mexico
Full address	Vinales Tours, Oaxaca 80, Roma, Mexico, D.F., Mexico

Historical data

No records

Updated: 20.10.2025. 12:15

Sanctions list data updated: 31.12.2019. 00:00

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