

# Removed: Jesus Enrique REJON AGUILAR

Historical record: last active at 30.03.2023 17:15

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## List

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|                            |            |
|----------------------------|------------|
| <b>Type</b>                | Individual |
| <b>List name</b>           | SDN (OFAC) |
| <b>Programs (1)</b>        | SDNTK      |
| <b>Date of publication</b> | 31.12.2019 |

## Names (2)

|                        |                             |
|------------------------|-----------------------------|
| <b>Last name/Name</b>  | REJON AGUILAR               |
| <b>First name/Name</b> | Jesus Enrique               |
| <b>Full name/Name</b>  | Jesus Enrique REJON AGUILAR |
| <b>Type</b>            | Name                        |

|                        |                                    |
|------------------------|------------------------------------|
| <b>Last name/Name</b>  | REJON AGUILAR                      |
| <b>First name/Name</b> | Jose (Jesus) Enrique               |
| <b>Full name/Name</b>  | Jose (Jesus) Enrique REJON AGUILAR |
| <b>Type</b>            | Alias                              |
| <b>Quality</b>         | Strong                             |

## Citizenships (1)

|                |        |
|----------------|--------|
| <b>Country</b> | Mexico |
|----------------|--------|

## Addresses (1)

|                     |                                                                          |
|---------------------|--------------------------------------------------------------------------|
| <b>Street</b>       | Calle Hidalgo No. 6, Col. Sabancuy                                       |
| <b>City</b>         | Carmen                                                                   |
| <b>Country</b>      | Mexico                                                                   |
| <b>Postal code</b>  | C                                                                        |
| <b>Region</b>       | Campeche                                                                 |
| <b>Full address</b> | Calle Hidalgo No. 6, Col. Sabancuy, Carmen, C.P. 24370, Campeche, Mexico |

## Birth data (3)

|                  |            |
|------------------|------------|
| <b>Place</b>     | Campeche   |
| <b>Birthdate</b> | 1970-01-01 |
| <b>Birthdate</b> | 1976-06-09 |

## Identification documents (3)

|                |                                                |
|----------------|------------------------------------------------|
| <b>Type</b>    | C.U.R.P.: REAJ760609HCCJGS02                   |
| <b>Country</b> | Mexico                                         |
| <b>Type</b>    | Cartilla de Servicio Militar Nacional: C720867 |
| <b>Country</b> | Mexico                                         |
| <b>Type</b>    | C.U.I.P.: REAE760609H04151249                  |
| <b>Country</b> | Mexico                                         |

## Historical data

No records

Updated: 24.10.2025. 11:16

Sanctions list data updated: 13.07.2022. 08:46

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