

Jose Luis CABRERA SARABIA

List

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

Names (1)

Last name/Name	CABRERA SARABIA
First name/Name	Jose Luis
Full name/Name	Jose Luis CABRERA SARABIA
Type	Name

Birth data (1)

Birthdate	1978-03-17
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Identification documents (1)

Type	RFC: CASL-780317-9M2
Country	Mexico

Historical data

No records

Updated: 23.10.2025. 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.