

Jose Manuel MEJIA REGALADO

List

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

Names (1)

Last name/Name	MEJIA REGALADO
First name/Name	Jose Manuel
Full name/Name	Jose Manuel MEJIA REGALADO
Type	Name

Addresses (1)

Street	Agrp. Block K Dpto 200
City	Lima
Country	Peru
Full address	Agrp. Block K Dpto 200, Lima, Peru

Birth data (1)

Birthdate	1948-05-18
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Identification documents (1)

Type	LE Number: 07609623
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Country	Peru
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Historical data

No records

Updated: 29.10.2025. 06:16

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.