

Jose WIDOBLO HERNANDEZ

List

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

Names (1)

Last name/Name	WIDOBLO HERNANDEZ
First name/Name	Jose
Full name/Name	Jose WIDOBLO HERNANDEZ
Type	Name

Citizenships (1)

Country	Mexico
----------------	--------

Addresses (2)

Street	c/o AERO EXPRESS INTERCONTINENTAL S.A. DE C.V.
City	Mexico City
Country	Mexico
Region	Distrito Federal
Full address	c/o AERO EXPRESS INTERCONTINENTAL S.A. DE C.V., Mexico City, Distrito Federal, Mexico

Street	Oriente 166 No. 235 Colonia Moctezuma
City	Mexico City
Country	Mexico
Region	Distrito Federal

Full address	Oriente 166 No. 235 Colonia Moctezuma, Mexico City, Distrito Federal, Mexico
---------------------	--

Birth data (2)

Birthdate	1952-04-10
------------------	------------

Place	Mexico City, Distrito Federal, Mexico
Country	Mexico

Identification documents (2)

Type	C.U.R.P.: WIHJ520410HDFDRS02
Country	Mexico

Type	Passport: 99400004049
Country	Mexico

Historical data

No records

Updated: 28.10.2025. 17:16

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.