

Removed: Juan M. de la CRUZ

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	CRUZ
First name/Name	Juan M. de la
Full name/Name	Juan M. de la CRUZ
Type	Name

Addresses (1)

Street	Dai-Ichi Bldg. 6th Floor, 10-2 Nihombashi, 2-chome, Chuo-ku
City	Tokyo
Country	Japan
Postal code	1
Full address	Dai-Ichi Bldg. 6th Floor, 10-2 Nihombashi, 2-chome, Chuo-ku, Tokyo, 103, Japan

Historical data

No records

Updated: 20.10.2025. 11:15

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