

Julio Cesar Jassan Estuardo SANCHEZ MARTELL

List

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

Names (2)

Last name/Name	SANCHEZ MARTELL
First name/Name	Julio Cesar Jassan Estuardo
Full name/Name	Julio Cesar Jassan Estuardo SANCHEZ MARTELL
Type	Name

Last name/Name	SANCHEZ MARTELL
First name/Name	Julio Cesar
Full name/Name	Julio Cesar SANCHEZ MARTELL
Type	Alias
Quality	Strong

Addresses (5)

Street	c/o AERONAUTICA CONDOR DE PANAMA, S.A.
Country	Panama
Full address	c/o AERONAUTICA CONDOR DE PANAMA, S.A., Panama

Street	c/o GRUPO FALCON DE PANAMA, S.A.
Country	Panama
Full address	c/o GRUPO FALCON DE PANAMA, S.A., Panama

Street	c/o GRUPO GUADALEST S.A. DE C.V.
City	Mexico City

Country	Mexico
Region	Distrito Federal
Full address	c/o GRUPO GUADALEST S.A. DE C.V., Mexico City, Distrito Federal, Mexico

Street	C. Enrique Wallon 424 3 Col. Polanco Miguel Hidalgo
City	Mexico City
Country	Mexico
Postal code	1
Region	Distrito Federal
Full address	C. Enrique Wallon 424 3 Col. Polanco Miguel Hidalgo, Mexico City, 11560, Distrito Federal, Mexico

Street	C. Las Palmas L H5C D 1102 1000 Cond. Costaventura Y X Fracc. Playa Diamante
City	Acapulco
Country	Mexico
Region	Guerrero
Full address	C. Las Palmas L H5C D 1102 1000 Cond. Costaventura Y X Fracc. Playa Diamante, Acapulco, Guerrero, Mexico

Birth data (1)

Birthdate	1966-09-16
------------------	------------

Identification documents (4)

Type	C.U.R.P.: SAMJ660916HDFNRL17
Country	Mexico

Type	Credencial electoral: SNMRJL66091609H501
Country	Mexico

Type	Passport: 01370022046
Country	Mexico

Type	R.F.C.: SAMJ660916000
Country	Mexico

Historical data

No records

Updated: 29.10.2025. 01:16

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.