

# Jose Adrian CASTILLO LOPEZ

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## List

|                            |                      |
|----------------------------|----------------------|
| <b>Type</b>                | Individual           |
| <b>Gender</b>              | Male                 |
| <b>List name</b>           | SDN (OFAC)           |
| <b>Programs (1)</b>        | ILLCIT-DRUGS-EO14059 |
| <b>Date of publication</b> | 19.11.2024           |

## Names (6)

|                        |                            |
|------------------------|----------------------------|
| <b>Last name/Name</b>  | CASTILLO LOPEZ             |
| <b>First name/Name</b> | Jose Adrian                |
| <b>Full name/Name</b>  | Jose Adrian CASTILLO LOPEZ |
| <b>Type</b>            | Name                       |

|                        |                          |
|------------------------|--------------------------|
| <b>Last name/Name</b>  | MEDINA PEREZ             |
| <b>First name/Name</b> | Juan Manual              |
| <b>Full name/Name</b>  | Juan Manual MEDINA PEREZ |
| <b>Type</b>            | Alias                    |
| <b>Quality</b>         | Strong                   |

|                        |                         |
|------------------------|-------------------------|
| <b>Last name/Name</b>  | SALAZAR SALDIVAR        |
| <b>First name/Name</b> | Adrian                  |
| <b>Full name/Name</b>  | Adrian SALAZAR SALDIVAR |
| <b>Type</b>            | Alias                   |
| <b>Quality</b>         | Strong                  |

|                       |               |
|-----------------------|---------------|
| <b>Last name/Name</b> | FRIAS, Adrian |
| <b>Full name/Name</b> | FRIAS, Adrian |
| <b>Type</b>           | Alias         |
| <b>Quality</b>        | Weak          |

|                       |                  |
|-----------------------|------------------|
| <b>Last name/Name</b> | GONZALES, Adrian |
| <b>Full name/Name</b> | GONZALES, Adrian |
| <b>Type</b>           | Alias            |
| <b>Quality</b>        | Weak             |

|                       |       |
|-----------------------|-------|
| <b>Last name/Name</b> | CHEO  |
| <b>Full name/Name</b> | CHEO  |
| <b>Type</b>           | Alias |
| <b>Quality</b>        | Weak  |

## Citizenships (1)

|                |        |
|----------------|--------|
| <b>Country</b> | Mexico |
|----------------|--------|

## Addresses (1)

|                     |        |
|---------------------|--------|
| <b>Country</b>      | Mexico |
| <b>Full address</b> | Mexico |

## Birth data (2)

|                  |            |
|------------------|------------|
| <b>Birthdate</b> | 1975-12-21 |
|------------------|------------|

|                |                 |
|----------------|-----------------|
| <b>Place</b>   | Nayarit, Mexico |
| <b>Country</b> | Mexico          |

## Identification documents (1)

|                |                              |
|----------------|------------------------------|
| <b>Type</b>    | C.U.R.P.: CALA751221HNTSPD07 |
| <b>Country</b> | Mexico                       |

## Historical data

No records

Updated: 16.09.2025. 18:15

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