

# Carlos ALVARES

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## List

<b>Type</b>	Individual
<b>Gender</b>	Male
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	CYBER2
<b>Remark</b>	(Linked To: <a href="#">EVIL CORP</a> )
<b>Date of publication</b>	31.12.2019

## Names (1)

<b>Last name/Name</b>	ALVARES
<b>First name/Name</b>	Carlos
<b>Full name/Name</b>	Carlos ALVARES
<b>Type</b>	Name

## Addresses (1)

<b>City</b>	Moscow
<b>Country</b>	Russian Federation
<b>Full address</b>	Moscow, Russia

## Birth data (2)

<b>Birthdate</b>	1971-05-18
<b>Place</b>	Spain
<b>Country</b>	Spain

## Identification documents (2)

<b>Type</b>	National ID No.: AV176942
<b>Country</b>	Spain

  

<b>Type</b>	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201
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## Historical data

No records

Updated: 25.08.2025. 11:16

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