

Conan Tonathiu CASTRO RAMIREZ

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	GLOMAG
Date of publication	09.12.2022

Names (3)

Last name/Name	CASTRO RAMIREZ
First name/Name	Conan Tonathiu
Full name/Name	Conan Tonathiu CASTRO RAMIREZ
Type	Name

Last name/Name	CASTRO
First name/Name	Conan
Full name/Name	Conan CASTRO
Type	Alias
Quality	Strong

Last name/Name	CASTRO RAMIREZ
First name/Name	Conan
Full name/Name	Conan CASTRO RAMIREZ
Type	Alias
Quality	Strong

Citizenships (1)

Country	El Salvador
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Addresses (1)

City	Antiguo Cuscatlan
Country	El Salvador
Region	La Libertad
Full address	Antiguo Cuscatlan, La Libertad, El Salvador

Birth data (3)

Birthdate	1978-05-30
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Place	San Salvador, El Salvador
Country	El Salvador

Birthdate	1978-05-31
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Identification documents (2)

Type	Passport: C01141422
Country	El Salvador
Expiration date	2

Type	Passport: DA000506
Country	El Salvador
Expiration date	2

Historical data

No records

Updated: 03.11.2025. 21:15

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.