

Julio Alberto CASTILLO RODRIGUEZ

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (3)	SDNTK ILLCIT-DRUGS-EO14059 SDGT
Remark	(Linked To: CARTEL DE JALISCO NUEVA GENERACION)
Date of publication	31.12.2019

Names (2)

Last name/Name	CASTILLO RODRIGUEZ
First name/Name	Julio Alberto
Full name/Name	Julio Alberto CASTILLO RODRIGUEZ
Type	Name

Last name/Name	El Chorro
Full name/Name	El Chorro
Type	Alias
Quality	Weak

Citizenships (1)

Country	Mexico
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Addresses (1)

Country	Mexico
Region	Colima

Full address	Colima, Mexico
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Birth data (2)

Place	Michoacan de Ocampo, Mexico
Country	Mexico

Birthdate	1976-10-11
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Identification documents (2)

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Type	C.U.R.P.: CARJ761011HMNSDL06
Country	Mexico

Historical data

No records

Updated: 22.10.2025. 05:15

Sanctions list data updated: 18.06.2025. 17:15

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