

# Jose Gerardo ALVAREZ VAZQUEZ

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## List

|                     |            |
|---------------------|------------|
| Type                | Individual |
| List name           | SDN (OFAC) |
| Programs (1)        | SDNTK      |
| Date of publication | 31.12.2019 |

## Names (9)

|                 |                              |
|-----------------|------------------------------|
| Last name/Name  | ALVAREZ VAZQUEZ              |
| First name/Name | Jose Gerardo                 |
| Full name/Name  | Jose Gerardo ALVAREZ VAZQUEZ |
| Type            | Name                         |

|                 |                      |
|-----------------|----------------------|
| Last name/Name  | ALVAREZ VASQUEZ      |
| First name/Name | Joel                 |
| Full name/Name  | Joel ALVAREZ VASQUEZ |
| Type            | Alias                |
| Quality         | Strong               |

|                 |                              |
|-----------------|------------------------------|
| Last name/Name  | ALVAREZ VASQUEZ              |
| First name/Name | Jose Gerardo                 |
| Full name/Name  | Jose Gerardo ALVAREZ VASQUEZ |
| Type            | Alias                        |
| Quality         | Strong                       |

|                 |                         |
|-----------------|-------------------------|
| Last name/Name  | ALVAREZ ALVAREZ         |
| First name/Name | Gerardo                 |
| Full name/Name  | Gerardo ALVAREZ ALVAREZ |
| Type            | Alias                   |
| Quality         | Strong                  |

|                 |                      |
|-----------------|----------------------|
| Last name/Name  | ZALDIVAR VEGA        |
| First name/Name | Javier               |
| Full name/Name  | Javier ZALDIVAR VEGA |
| Type            | Alias                |

|                        |                                |
|------------------------|--------------------------------|
| <b>Quality</b>         | Strong                         |
| <b>Last name/Name</b>  | SANCHEZ SALAMANCA              |
| <b>First name/Name</b> | Salvador                       |
| <b>Full name/Name</b>  | Salvador SANCHEZ SALAMANCA     |
| <b>Type</b>            | Alias                          |
| <b>Quality</b>         | Strong                         |
| <b>Last name/Name</b>  | EL GERA                        |
| <b>Full name/Name</b>  | EL GERA                        |
| <b>Type</b>            | Alias                          |
| <b>Quality</b>         | Weak                           |
| <b>Last name/Name</b>  | ALVAREZ VELASQUEZ              |
| <b>First name/Name</b> | Jose Gerardo                   |
| <b>Full name/Name</b>  | Jose Gerardo ALVAREZ VELASQUEZ |
| <b>Type</b>            | Alias                          |
| <b>Quality</b>         | Strong                         |
| <b>Last name/Name</b>  | EL INDIO                       |
| <b>Full name/Name</b>  | EL INDIO                       |
| <b>Type</b>            | Alias                          |
| <b>Quality</b>         | Weak                           |

## Citizenships (1)

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

## Addresses (2)

|                     |                                                                  |
|---------------------|------------------------------------------------------------------|
| <b>Street</b>       | c/o AMERICAN TUNE UP, S.A. DE C.V.                               |
| <b>City</b>         | Guadalajara                                                      |
| <b>Country</b>      | Mexico                                                           |
| <b>Region</b>       | Jalisco                                                          |
| <b>Full address</b> | c/o AMERICAN TUNE UP, S.A. DE C.V., Guadalajara, Jalisco, Mexico |

|                     |                                                                           |
|---------------------|---------------------------------------------------------------------------|
| <b>Street</b>       | Avenida Gonzalez Gallo #2537 Sector Reforma                               |
| <b>City</b>         | Guadalajara                                                               |
| <b>Country</b>      | Mexico                                                                    |
| <b>Region</b>       | Jalisco                                                                   |
| <b>Full address</b> | Avenida Gonzalez Gallo #2537 Sector Reforma, Guadalajara, Jalisco, Mexico |

## Birth data (4)

|                  |            |
|------------------|------------|
| <b>Birthdate</b> | 1963-11-03 |
|------------------|------------|

|                  |                              |
|------------------|------------------------------|
| <b>Birthdate</b> | 1965-09-24                   |
| <b>Birthdate</b> | 1966-05-10                   |
| <b>Place</b>     | Las Avilas, Guerrero, Mexico |
| <b>Country</b>   | Mexico                       |

## Historical data

No records

Updated: 29.10.2025. 16:16

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.