

Jose Adrian CASTILLO LOPEZ

List

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

Names (6)

Last name/Name	CASTILLO LOPEZ
First name/Name	Jose Adrian
Full name/Name	Jose Adrian CASTILLO LOPEZ
Type	Name

Last name/Name	MEDINA PEREZ
First name/Name	Juan Manual
Full name/Name	Juan Manual MEDINA PEREZ
Type	Alias
Quality	Strong

Last name/Name	SALAZAR SALDIVAR
First name/Name	Adrian
Full name/Name	Adrian SALAZAR SALDIVAR
Type	Alias
Quality	Strong

Last name/Name	FRIAS, Adrian
Full name/Name	FRIAS, Adrian
Type	Alias
Quality	Weak

Last name/Name	GONZALES, Adrian
Full name/Name	GONZALES, Adrian
Type	Alias
Quality	Weak

Last name/Name	CHEO
Full name/Name	CHEO
Type	Alias
Quality	Weak

Citizenships (1)

Country	Mexico
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Addresses (1)

Country	Mexico
Full address	Mexico

Birth data (2)

Birthdate	1975-12-21
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Place	Nayarit, Mexico
Country	Mexico

Identification documents (1)

Type	C.U.R.P.: CALA751221HNTSPD07
Country	Mexico

Historical data

No records

Updated: 09.06.2025. 00:16

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