

# Gerardo ALVARADO CASTILLO

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## List

|                            |                      |
|----------------------------|----------------------|
| <b>Type</b>                | Individual           |
| <b>Gender</b>              | Male                 |
| <b>List name</b>           | SDN (OFAC)           |
| <b>Programs (1)</b>        | ILLCIT-DRUGS-EO14059 |
| <b>Date of publication</b> | 10.09.2024           |

## Names (1)

|                        |                           |
|------------------------|---------------------------|
| <b>Last name/Name</b>  | ALVARADO CASTILLO         |
| <b>First name/Name</b> | Gerardo                   |
| <b>Full name/Name</b>  | Gerardo ALVARADO CASTILLO |
| <b>Type</b>            | Name                      |

## Citizenships (1)

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

## Addresses (1)

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

## Birth data (2)

|                  |            |
|------------------|------------|
| <b>Birthdate</b> | 1988-07-06 |
|------------------|------------|

|                |                  |
|----------------|------------------|
| <b>Place</b>   | Veracruz, Mexico |
| <b>Country</b> | Mexico           |

## Identification documents (1)

|                |                              |
|----------------|------------------------------|
| <b>Type</b>    | C.U.R.P.: AACG880706HVZLSR00 |
| <b>Country</b> | Mexico                       |

## Historical data

No records

Updated: 04.05.2025. 22:15

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