

# Gustavo GONZALEZ CASTRO

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## List

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

## Names (1)

|                        |                         |
|------------------------|-------------------------|
| <b>Last name/Name</b>  | GONZALEZ CASTRO         |
| <b>First name/Name</b> | Gustavo                 |
| <b>Full name/Name</b>  | Gustavo GONZALEZ CASTRO |
| <b>Type</b>            | Name                    |

## Citizenships (1)

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

## Addresses (1)

|                     |                                                                            |
|---------------------|----------------------------------------------------------------------------|
| <b>Street</b>       | Calle Avalo No. 28 Colonia Las Lomas                                       |
| <b>City</b>         | Tuxpan                                                                     |
| <b>Country</b>      | Mexico                                                                     |
| <b>Postal code</b>  | C                                                                          |
| <b>Region</b>       | Veracruz                                                                   |
| <b>Full address</b> | Calle Avalo No. 28 Colonia Las Lomas, Tuxpan, C.P. 92800, Veracruz, Mexico |

## Birth data (2)

|                  |                  |
|------------------|------------------|
| <b>Birthdate</b> | 1973-07-01       |
| <b>Place</b>     | Tuxpam, Veracruz |

## Identification documents (3)

|                |                              |
|----------------|------------------------------|
| <b>Type</b>    | C.U.R.P.: GOCG730701HVZNSS08 |
| <b>Country</b> | Mexico                       |

|                |                    |
|----------------|--------------------|
| <b>Type</b>    | R.F.C.: GOCG730701 |
| <b>Country</b> | Mexico             |

|                |                                                 |
|----------------|-------------------------------------------------|
| <b>Type</b>    | Cartilla de Servicio Militar Nacional: B8765616 |
| <b>Country</b> | Mexico                                          |

## Historical data

No records

Updated: 28.10.2025. 01:16

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.