

Removed: Jose ALVAREZ TOSTADO

Historical record: last active at 30.03.2023
17:15

List

Historical record: last active at 30.03.2023 17:15

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

Names (2)

Last name/Name	ALVAREZ TOSTADO
First name/Name	Jose
Full name/Name	Jose ALVAREZ TOSTADO
Type	Name

Last name/Name	CASTELLANOS ALVAREZ TOSTADO
First name/Name	Juan Jose
Full name/Name	Juan Jose CASTELLANOS ALVAREZ TOSTADO
Type	Alias
Quality	Strong

Birth data (2)

Place	Mexico
Country	Mexico
Birthdate	1955-08-27

Historical data

No records

Updated: 20.10.2025. 20:16

Sanctions list data updated: 31.12.2019. 00:00

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