

Jose Antonio SOTO GASTELUM

List

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

Names (1)

Last name/Name	SOTO GASTELUM
First name/Name	Jose Antonio
Full name/Name	Jose Antonio SOTO GASTELUM
Type	Name

Citizenships (1)

Country	Mexico
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Birth data (2)

Birthdate	1967-03-24
Place	Sinaloa, Mexico
Country	Mexico

Identification documents (1)

Type	Passport: TJT000291379
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Country	Mexico
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Historical data

No records

Updated: 28.10.2025. 07:16

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.