

Jose Sinue CASTRO ALVAREZ

List

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

Names (1)

Last name/Name	CASTRO ALVAREZ
First name/Name	Jose Sinue
Full name/Name	Jose Sinue CASTRO ALVAREZ
Type	Name

Citizenships (1)

Country	Mexico
----------------	--------

Addresses (1)

Country	Mexico
Full address	Mexico

Birth data (2)

Birthdate	1976-09-12
------------------	------------

Place	Sinaloa, Mexico
Country	Mexico

Identification documents (1)

Type	C.U.R.P.: CAAS760912HSLSLN03
Country	Mexico

Historical data

No records

Updated: 31.07.2025. 19:16

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