

# Jose Sinue CASTRO ALVAREZ

#### List

Туре	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	ILLICIT-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
Туре	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)

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

## Historical data

No records

Updated: 16.09.2025. 18:15

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