

Julio Cesar AVILES CASTILLO

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	NICARAGUA
Date of publication	23.05.2020

Names (1)

Last name/Name	AVILES CASTILLO
First name/Name	Julio Cesar
Full name/Name	Julio Cesar AVILES CASTILLO
Type	Name

Citizenships (1)

Country	Nicaragua
----------------	-----------

Addresses (1)

City	Managua
Country	Nicaragua
Full address	Managua, Nicaragua

Birth data (2)

Birthdate	1956-08-11
------------------	------------

Place	Nicaragua
Country	Nicaragua

Identification documents (1)

Type	Passport: A00000371
Country	Nicaragua

Historical data

No records

Updated: 27.10.2025. 17:16

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.