

Mario Alberto JIMENEZ CASTRO

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	ILLCIT-DRUGS-EO14059
Date of publication	26.09.2023

Names (2)

Last name/Name	JIMENEZ CASTRO
First name/Name	Mario Alberto
Full name/Name	Mario Alberto JIMENEZ CASTRO
Type	Name

Last name/Name	KASTOR
Full name/Name	KASTOR
Type	Alias
Quality	Weak

Citizenships (1)

Country	Mexico
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Addresses (1)

Country	Mexico
Full address	Mexico

Birth data (2)

Place	Sinaloa, Mexico
Country	Mexico
Birthdate	1988-10-20

Identification documents (2)

Type	C.U.R.P.: JICM881020HSLMSR07
Country	Mexico
Type	Digital Currency Address - ETH: 0x9c2bc757b66f24d60f016b6237f8cdd414a879fa

Historical data

No records

Updated: 26.10.2025. 14:15

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.