

# Removed: Orlando Jose CASTILLO

## CASTILLO

Historical record: last active at 21.12.2022 19:15

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### List

Historical record: last active at 21.12.2022 19:15

|                            |            |
|----------------------------|------------|
| <b>Type</b>                | Individual |
| <b>Gender</b>              | Male       |
| <b>List name</b>           | SDN (OFAC) |
| <b>Programs (1)</b>        | NICARAGUA  |
| <b>Date of publication</b> | 31.12.2019 |

### Names (2)

|                        |                                |
|------------------------|--------------------------------|
| <b>Last name/Name</b>  | CASTILLO CASTILLO              |
| <b>First name/Name</b> | Orlando Jose                   |
| <b>Full name/Name</b>  | Orlando Jose CASTILLO CASTILLO |
| <b>Type</b>            | Name                           |

|                        |                  |
|------------------------|------------------|
| <b>Last name/Name</b>  | CASTILLO         |
| <b>First name/Name</b> | Orlando          |
| <b>Full name/Name</b>  | Orlando CASTILLO |
| <b>Type</b>            | Alias            |
| <b>Quality</b>         | Strong           |

### Citizenships (1)

|                |           |
|----------------|-----------|
| <b>Country</b> | Nicaragua |
|----------------|-----------|

## Addresses (1)

|                     |                                                                                  |
|---------------------|----------------------------------------------------------------------------------|
| <b>Street</b>       | Residencial Bolonia, Canal 2 1 Cuadra Al Sur 3 C Al Oeste                        |
| <b>City</b>         | Managua                                                                          |
| <b>Country</b>      | Nicaragua                                                                        |
| <b>Full address</b> | Residencial Bolonia, Canal 2 1 Cuadra Al Sur 3 C Al Oeste,<br>Managua, Nicaragua |

## Birth data (2)

|                  |                   |
|------------------|-------------------|
| <b>Birthdate</b> | 1943-09-02        |
| <b>Place</b>     | Esteli, Nicaragua |
| <b>Country</b>   | Nicaragua         |

## Identification documents (2)

|                        |                                 |
|------------------------|---------------------------------|
| <b>Type</b>            | National ID No.: 1610209430002G |
| <b>Country</b>         | Nicaragua                       |
| <b>Type</b>            | Passport: C01713933             |
| <b>Country</b>         | Nicaragua                       |
| <b>Issue date</b>      | 2                               |
| <b>Expiration date</b> | 2                               |

## Historical data

No records

Updated: 27.10.2025. 05:15

Sanctions list data updated: 13.07.2022. 08:46

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