

Removed: Orlando Jose CASTILLO

CASTILLO

Historical record: last active at 21.12.2022 19:15

List

Historical record: last active at 21.12.2022 19:15

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	NICARAGUA
Date of publication	31.12.2019

Names (2)

Last name/Name	CASTILLO CASTILLO
First name/Name	Orlando Jose
Full name/Name	Orlando Jose CASTILLO CASTILLO
Type	Name

Last name/Name	CASTILLO
First name/Name	Orlando
Full name/Name	Orlando CASTILLO
Type	Alias
Quality	Strong

Citizenships (1)

Country	Nicaragua
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Addresses (1)

Street	Residencial Bolonia, Canal 2 1 Cuadra Al Sur 3 C Al Oeste
City	Managua
Country	Nicaragua
Full address	Residencial Bolonia, Canal 2 1 Cuadra Al Sur 3 C Al Oeste, Managua, Nicaragua

Birth data (2)

Birthdate	1943-09-02
Place	Esteli, Nicaragua
Country	Nicaragua

Identification documents (2)

Type	National ID No.: 1610209430002G
Country	Nicaragua
Type	Passport: C01713933
Country	Nicaragua
Issue date	2
Expiration date	2

Historical data

No records

Updated: 27.10.2025. 09:15

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.