

Jose Gerardo ALVAREZ VAZQUEZ

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	SDNTK
Date of publication	31.12.2019

Names (9)

Last name/Name	ALVAREZ VAZQUEZ
First name/Name	Jose Gerardo
Full name/Name	Jose Gerardo ALVAREZ VAZQUEZ
Type	Name

Last name/Name	ALVAREZ VASQUEZ
First name/Name	Joel
Full name/Name	Joel ALVAREZ VASQUEZ
Type	Alias
Quality	Strong

Last name/Name	ALVAREZ VASQUEZ
First name/Name	Jose Gerardo
Full name/Name	Jose Gerardo ALVAREZ VASQUEZ
Type	Alias
Quality	Strong

Last name/Name	ALVAREZ ALVAREZ
First name/Name	Gerardo
Full name/Name	Gerardo ALVAREZ ALVAREZ
Type	Alias
Quality	Strong

Last name/Name	ZALDIVAR VEGA
First name/Name	Javier
Full name/Name	Javier ZALDIVAR VEGA
Type	Alias

Quality	Strong
Last name/Name	SANCHEZ SALAMANCA
First name/Name	Salvador
Full name/Name	Salvador SANCHEZ SALAMANCA
Type	Alias
Quality	Strong
Last name/Name	EL GERA
Full name/Name	EL GERA
Type	Alias
Quality	Weak
Last name/Name	ALVAREZ VELASQUEZ
First name/Name	Jose Gerardo
Full name/Name	Jose Gerardo ALVAREZ VELASQUEZ
Type	Alias
Quality	Strong
Last name/Name	EL INDIO
Full name/Name	EL INDIO
Type	Alias
Quality	Weak

Citizenships (1)

Country	Mexico
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Addresses (2)

Street	c/o AMERICAN TUNE UP, S.A. DE C.V.
City	Guadalajara
Country	Mexico
Region	Jalisco
Full address	c/o AMERICAN TUNE UP, S.A. DE C.V., Guadalajara, Jalisco, Mexico

Street	Avenida Gonzalez Gallo #2537 Sector Reforma
City	Guadalajara
Country	Mexico
Region	Jalisco
Full address	Avenida Gonzalez Gallo #2537 Sector Reforma, Guadalajara, Jalisco, Mexico

Birth data (4)

Birthdate	1963-11-03
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Birthdate	1965-09-24
Birthdate	1966-05-10
Place	Las Avilas, Guerrero, Mexico
Country	Mexico

Historical data

No records

Updated: 29.10.2025. 06:16

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.