

Removed: Santiago ALVAREZ

CASTRO Historical record: last active at 11.12.2024 18:15

List

Historical record: last active at 11.12.2024 18:15

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDNTK
Remark	(Linked To: CLAMASAN S.A.S. ; Linked To: AGROINDUSTRIAS CIMA S.A.S. ; Linked To: AGROPECUARIA MAIS SOCIEDAD POR ACCIONES SIMPLIFICADA)
Date of publication	31.12.2019

Names (1)

Last name/Name	ALVAREZ CASTRO
First name/Name	Santiago
Full name/Name	Santiago ALVAREZ CASTRO
Type	Name

Addresses (1)

Country	Colombia
Full address	Colombia

Birth data (2)

Birthdate	1956-12-31
Place	Medellin, Antioquia, Colombia
Country	Colombia

Identification documents (1)

Type	Cedula No.: 70118888
Country	Colombia

Historical data

No records

Updated: 26.10.2025. 14:15

Sanctions list data updated: 10.12.2024. 17:15

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