

Lists of sanctions 216.73.216.247 07.07.2025 01:00:42

Alvaro Noe MORFIN MORFIN

List

Туре	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	ILLICIT-DRUGS-E014059
Date of publication	01.05.2025

Names (1)

Last name/Name	MORFIN MORFIN
First name/Name	Alvaro Noe
Full name/Name	Alvaro Noe MORFIN MORFIN
Туре	Name

Citizenships (1)

Country	Mexico

Addresses (1)

Country	Mexico
Region	Tamaulipas
Full address	Tamaulipas, Mexico

Birth data (2)

Birthdate	1978-12-20

Place	Jalisco, Mexico
Country	Mexico

Identification documents (1)

Туре	C.U.R.P.: MOMA781220HJCRRL05
Country	Mexico

Historical data

No records

Updated: 07.07.2025. 00:15

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