

Elvis Angus LOGAN MOREY

List

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

Names (2)

Last name/Name	LOGAN MOREY
First name/Name	Elvis Angus
Full name/Name	Elvis Angus LOGAN MOREY
Type	Name

Last name/Name	BURTON BURGESS
Full name/Name	BURTON BURGESS
Type	Alias
Quality	Weak

Birth data (2)

Birthdate	1963-07-28
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Place	Toledo District, Belize
Country	Belize

Identification documents (2)

Type	Passport: P0017003
Country	Belize

Type	SSN: 561-77-9011
Country	United States

Historical data

No records

Updated: 01.11.2025. 15:16

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.