

Juan Carlos MORGAN HUERTA

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	ILLCIT-DRUGS-EO14059
Date of publication	07.11.2023

Names (2)

Last name/Name	MORGAN HUERTA
First name/Name	Juan Carlos
Full name/Name	Juan Carlos MORGAN HUERTA
Type	Name

Last name/Name	Cacayo
Full name/Name	Cacayo
Type	Alias
Quality	Weak

Citizenships (1)

Country	Mexico
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Addresses (1)

Street	Campillo 86, Piso 2, Loc. 214
City	Nogales
Country	Mexico
Postal code	8
Region	Sonora

Full address	Campillo 86, Piso 2, Loc. 214, Nogales, 84030, Sonora, Mexico
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Birth data (2)

Birthdate	1974-09-25
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Place	Sonora, Mexico
Country	Mexico

Identification documents (1)

Type	C.U.R.P.: MOHJ740925HSRRRN00
Country	Mexico

Historical data

No records

Updated: 22.10.2025. 23:15

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.