

Lists of sanctions 216.73.216.174 16.08.2025 17:03:01

Oscar Noe MEDINA GONZALEZ

List

Туре	Individual	
Gender	Male	
List name	SDN (OFAC)	
Programs (1)	ILLICIT-DRUGS-E014059	
Date of publication	12.07.2023	

Names (4)

Last name/Name	MEDINA GONZALEZ
First name/Name	Oscar Noe
Full name/Name	Oscar Noe MEDINA GONZALEZ
Туре	Name
Last warm (Name	El Danie
Last name/Name	El Panu
Full name/Name	El Panu
Туре	Alias
Quality	Weak
I I / N	Para.
Last name/Name	Pan
Full name/Name	Pan
Туре	Alias
Quality	Weak
Last name/Name	Panu
Full name/Name	Panu
Туре	Alias
Quality	Weak

Citizenships (1)

Country	Mexico
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Addresses (1)

Country	Mexico
Full address	Mexico

Birth data (2)

Birthdate	1983-05-11
Place	Sinaloa, Mexico
Country	Mexico

Identification documents (1)

Туре	C.U.R.P.: MEGO830511HSLDNS01
Country	Mexico

Historical data

No records

Updated: 16.08.2025. 16:37

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