

# Jose Luis MORGAN HUERTA

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## List

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

## Names (2)

|                        |                         |
|------------------------|-------------------------|
| <b>Last name/Name</b>  | MORGAN HUERTA           |
| <b>First name/Name</b> | Jose Luis               |
| <b>Full name/Name</b>  | Jose Luis MORGAN HUERTA |
| <b>Type</b>            | Name                    |

|                       |       |
|-----------------------|-------|
| <b>Last name/Name</b> | Gordo |
| <b>Full name/Name</b> | Gordo |
| <b>Type</b>           | Alias |
| <b>Quality</b>        | Weak  |

## Citizenships (1)

|                |        |
|----------------|--------|
| <b>Country</b> | Mexico |
|----------------|--------|

## Addresses (1)

|                     |                         |
|---------------------|-------------------------|
| <b>City</b>         | Nogales                 |
| <b>Country</b>      | Mexico                  |
| <b>Region</b>       | Sonora                  |
| <b>Full address</b> | Nogales, Sonora, Mexico |

## Birth data (2)

|                  |                 |
|------------------|-----------------|
| <b>Place</b>     | Sinaloa, Mexico |
| <b>Country</b>   | Mexico          |
| <b>Birthdate</b> | 1969-02-17      |

## Identification documents (1)

|                |                              |
|----------------|------------------------------|
| <b>Type</b>    | C.U.R.P.: MOHL690217HSLRRS02 |
| <b>Country</b> | 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.