

Miguel TREVINO MORALES

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (3)	SDNTK ILLCIT-DRUGS-EO14059 ILLCIT-DRUGS-EO Historical (last time active at 22.09.2022 17:15:18)
Date of publication	31.12.2019

Names (3)

Last name/Name	TREVINO MORALES
First name/Name	Miguel
Full name/Name	Miguel TREVINO MORALES
Type	Name

Last name/Name	40
Full name/Name	40
Type	Alias
Quality	Weak

Last name/Name	TREVINO MORALES
First name/Name	Miguel Angel
Full name/Name	Miguel Angel TREVINO MORALES
Type	Alias
Quality	Strong

Citizenships (1)

Country	Mexico
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Addresses (9)

City	Reynosa
Country	Mexico
Region	Tamaulipas
Full address	Reynosa, Tamaulipas, Mexico

Street	Calle Nayarit 3404 en la esquina de Nayarit y Ocampo
City	Nuevo Laredo
Country	Mexico
Region	Tamaulipas
Full address	Calle Nayarit 3404 en la esquina de Nayarit y Ocampo, Nuevo Laredo, Tamaulipas, Mexico

Street	Calle 15 de Septiembre y Leandro Valle
City	Nuevo Laredo
Country	Mexico
Region	Tamaulipas
Full address	Calle 15 de Septiembre y Leandro Valle, Nuevo Laredo, Tamaulipas, Mexico

Street	Avenida Tecnologico 17 entre Calle Pedro Perez Ibarra y Fraccionamiento Tecnologica
City	Nuevo Laredo
Country	Mexico
Region	Tamaulipas
Full address	Avenida Tecnologico 17 entre Calle Pedro Perez Ibarra y Fraccionamiento Tecnologica, Nuevo Laredo, Tamaulipas, Mexico

Street	Amapola 3003 Col. Primavera
City	Nuevo Laredo
Country	Mexico
Region	Tamaulipas
Full address	Amapola 3003 Col. Primavera, Nuevo Laredo, Tamaulipas, Mexico

Street	Rancho Soledad
City	Anahuac
Country	Mexico
Region	Nuevo Leon
Full address	Rancho Soledad, Anahuac, Nuevo Leon, Mexico

Street	Rancho Rancherías
City	Anahuac
Country	Mexico
Region	Nuevo Leon
Full address	Rancho Rancherías, Anahuac, Nuevo Leon, Mexico

Street	Calle Mina No. 6111
City	Nuevo Laredo
Country	Mexico
Region	Tamaulipas
Full address	Calle Mina No. 6111, Nuevo Laredo, Tamaulipas, Mexico

Street	Calle Veracruz 825
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City	Nuevo Laredo
Country	Mexico
Region	Tamaulipas
Full address	Calle Veracruz 825, Nuevo Laredo, Tamaulipas, Mexico

Birth data (6)

Birthdate	1976-07-15
Birthdate	1973-01-25
Birthdate	1970-11-18
Place	Nuevo Laredo, Tamaulipas, Mexico
Country	Mexico
Place	Tamaulipas, Mexico
Country	Mexico
Birthdate	1973-06-28

Identification documents (1)

Type	R.F.C.: TRMM730628
Country	Mexico

Historical data

No records

Updated: 24.10.2025. 05:15

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.