

Moises GONZALEZ ANGUIANO

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (2)	ILLCIT-DRUGS-EO14059 ILLCIT-DRUGS-EO Historical (last time active at 22.09.2022 17:15:18)
Date of publication	02.06.2022

Names (1)

Last name/Name	GONZALEZ ANGUIANO
First name/Name	Moises
Full name/Name	Moises GONZALEZ ANGUIANO
Type	Name

Citizenships (1)

Country	Mexico
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Addresses (1)

Country	Mexico
Full address	Mexico

Birth data (2)

Birthdate	1992-04-01
Place	Culiacan, Sinaloa, Mexico
Country	Mexico

Identification documents (1)

Type	C.U.R.P.: GOAM920401HSLNNS03
Country	Mexico

Historical data

No records

Updated: 28.06.2025. 23:15

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