

# MORGAN GOLDEN MINING, S.A. DE C.V.

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## List

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

## Names (1)

|                       |                                    |
|-----------------------|------------------------------------|
| <b>Last name/Name</b> | MORGAN GOLDEN MINING, S.A. DE C.V. |
| <b>Full name/Name</b> | MORGAN GOLDEN MINING, S.A. DE C.V. |
| <b>Type</b>           | Name                               |

## Addresses (1)

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

## Identification documents (3)

|                |                                            |
|----------------|--------------------------------------------|
| <b>Type</b>    | Organization Type:: Mining and Quarrying   |
| <b>Type</b>    | Organization Established Date: 14 Nov 2016 |
| <b>Type</b>    | SRE Permit No.: A201611021437031501        |
| <b>Country</b> | Mexico                                     |

# Historical data

No records

Updated: 22.10.2025. 21:16

Sanctions list data updated: 04.08.2024. 04:15

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