

# 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>	SRE Permit No.: A201611021437031501
<b>Country</b>	Mexico

<b>Type</b>	Organization Type:: Mining and Quarrying
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<b>Type</b>	Organization Established Date: 14 Nov 2016
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# Historical data

No records

Updated: 14.03.2025. 07:15

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