

John Francis MORRISSEY

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	TCO
Remark	(Linked To: KINAHAN ORGANIZED CRIME GROUP)
Date of publication	12.04.2022

Names (2)

Last name/Name	MORRISSEY
First name/Name	John Francis
Full name/Name	John Francis MORRISSEY
Type	Name

Last name/Name	MORRISSEY, Johnny
Full name/Name	MORRISSEY, Johnny
Type	Alias
Quality	Weak

Citizenships (1)

Country	Ireland
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Addresses (2)

Street	Dinamarca 46 B
City	Malaga
Country	Spain
Full address	Dinamarca 46 B, Malaga, Spain

City	Marbella
Country	Spain
Full address	Marbella, Spain

Birth data (1)

Birthdate	1959-12-20
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Identification documents (2)

Type	Passport: W089513
Country	Ireland

Type	Passport: PU8060632
Country	Ireland

Historical data

No records

Updated: 12.07.2025. 19:15

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