

Omar TREVINO MORALES

List

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

Names (5)

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

Last name/Name	42
Full name/Name	42
Type	Alias
Quality	Weak

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

Last name/Name	TREVINO MORALES
First name/Name	Omar Alejandro
Full name/Name	Omar Alejandro TREVINO MORALES
Type	Alias
Quality	Strong

Last name/Name	TREVINO MORALES
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First name/Name	Oscar Omar
Full name/Name	Oscar Omar TREVINO MORALES
Type	Alias
Quality	Strong

Citizenships (1)

Country	Mexico
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Addresses (3)

Country	Mexico
Region	Coahuila
Full address	Coahuila, Mexico

Street	Colonia Militar
City	Nuevo Laredo
Country	Mexico
Region	Tamaulipas
Full address	Colonia Militar, Nuevo Laredo, Tamaulipas, Mexico

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

Birth data (2)

Birthdate	1974-01-26
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Place	Nuevo Laredo, Tamaulipas, Mexico
Country	Mexico

Historical data

No records

Updated: 28.10.2025. 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.

