

# Oscar MALHERBE DE LEON

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## List

|                            |            |
|----------------------------|------------|
| <b>Type</b>                | Individual |
| <b>List name</b>           | SDN (OFAC) |
| <b>Programs (1)</b>        | SDNTK      |
| <b>Date of publication</b> | 31.12.2019 |

## Names (18)

|                        |                        |
|------------------------|------------------------|
| <b>Last name/Name</b>  | MALHERBE DE LEON       |
| <b>First name/Name</b> | Oscar                  |
| <b>Full name/Name</b>  | Oscar MALHERBE DE LEON |
| <b>Type</b>            | Name                   |

|                        |               |
|------------------------|---------------|
| <b>Last name/Name</b>  | MAHLERBE      |
| <b>First name/Name</b> | Polo          |
| <b>Full name/Name</b>  | Polo MAHLERBE |
| <b>Type</b>            | Alias         |
| <b>Quality</b>         | Strong        |

|                        |                       |
|------------------------|-----------------------|
| <b>Last name/Name</b>  | MALHERBE DELEON       |
| <b>First name/Name</b> | Oscar                 |
| <b>Full name/Name</b>  | Oscar MALHERBE DELEON |
| <b>Type</b>            | Alias                 |
| <b>Quality</b>         | Strong                |

|                        |               |
|------------------------|---------------|
| <b>Last name/Name</b>  | MELARBE       |
| <b>First name/Name</b> | Oscar         |
| <b>Full name/Name</b>  | Oscar MELARBE |
| <b>Type</b>            | Alias         |
| <b>Quality</b>         | Strong        |

|                        |                |
|------------------------|----------------|
| <b>Last name/Name</b>  | NALHERBE       |
| <b>First name/Name</b> | Oscar          |
| <b>Full name/Name</b>  | Oscar NALHERBE |
| <b>Type</b>            | Alias          |

|                        |                        |
|------------------------|------------------------|
| <b>Quality</b>         | Strong                 |
| <b>Last name/Name</b>  | VARGAS                 |
| <b>First name/Name</b> | Jorge                  |
| <b>Full name/Name</b>  | Jorge VARGAS           |
| <b>Type</b>            | Alias                  |
| <b>Quality</b>         | Strong                 |
| <b>Last name/Name</b>  | MALERBE                |
| <b>First name/Name</b> | Oscar                  |
| <b>Full name/Name</b>  | Oscar MALERBE          |
| <b>Type</b>            | Alias                  |
| <b>Quality</b>         | Strong                 |
| <b>Last name/Name</b>  | MAHLERBE               |
| <b>First name/Name</b> | Oscar                  |
| <b>Full name/Name</b>  | Oscar MAHLERBE         |
| <b>Type</b>            | Alias                  |
| <b>Quality</b>         | Strong                 |
| <b>Last name/Name</b>  | MALHARBE DE LEON       |
| <b>First name/Name</b> | Oscar                  |
| <b>Full name/Name</b>  | Oscar MALHARBE DE LEON |
| <b>Type</b>            | Alias                  |
| <b>Quality</b>         | Strong                 |
| <b>Last name/Name</b>  | MALMERBE               |
| <b>First name/Name</b> | Oscar                  |
| <b>Full name/Name</b>  | Oscar MALMERBE         |
| <b>Type</b>            | Alias                  |
| <b>Quality</b>         | Strong                 |
| <b>Last name/Name</b>  | BECERRA                |
| <b>First name/Name</b> | Martin                 |
| <b>Full name/Name</b>  | Martin BECERRA         |
| <b>Type</b>            | Alias                  |
| <b>Quality</b>         | Strong                 |
| <b>Last name/Name</b>  | BECERRA MIRELES        |
| <b>First name/Name</b> | Martin                 |
| <b>Full name/Name</b>  | Martin BECERRA MIRELES |
| <b>Type</b>            | Alias                  |
| <b>Quality</b>         | Strong                 |
| <b>Last name/Name</b>  | MALARBE                |
| <b>First name/Name</b> | Oscar                  |
| <b>Full name/Name</b>  | Oscar MALARBE          |
| <b>Type</b>            | Alias                  |
| <b>Quality</b>         | Strong                 |
| <b>Last name/Name</b>  | QALHARBE DE LEON       |
| <b>First name/Name</b> | Oscar                  |
| <b>Full name/Name</b>  | Oscar QALHARBE DE LEON |
| <b>Type</b>            | Alias                  |

|                        |                        |
|------------------------|------------------------|
| <b>Quality</b>         | Strong                 |
| <b>Last name/Name</b>  | MAHERBE                |
| <b>First name/Name</b> | Oscar                  |
| <b>Full name/Name</b>  | Oscar MAHERBE          |
| <b>Type</b>            | Alias                  |
| <b>Quality</b>         | Strong                 |
| <b>Last name/Name</b>  | MALERVA                |
| <b>First name/Name</b> | Oscar                  |
| <b>Full name/Name</b>  | Oscar MALERVA          |
| <b>Type</b>            | Alias                  |
| <b>Quality</b>         | Strong                 |
| <b>Last name/Name</b>  | MACHERBE               |
| <b>First name/Name</b> | Oscar                  |
| <b>Full name/Name</b>  | Oscar MACHERBE         |
| <b>Type</b>            | Alias                  |
| <b>Quality</b>         | Strong                 |
| <b>Last name/Name</b>  | MALERHBE DE LEON       |
| <b>First name/Name</b> | Oscar                  |
| <b>Full name/Name</b>  | Oscar MALERHBE DE LEON |
| <b>Type</b>            | Alias                  |
| <b>Quality</b>         | Strong                 |

## Birth data (2)

|                  |            |
|------------------|------------|
| <b>Place</b>     | Mexico     |
| <b>Country</b>   | Mexico     |
| <b>Birthdate</b> | 1964-01-10 |

## Historical data

No records

Updated: 13.06.2025. 12:16

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