

Oscar MURILLO MORGAN

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	ILLCIT-DRUGS-EO14059
Date of publication	07.11.2023

Names (2)

Last name/Name	MURILLO MORGAN
First name/Name	Oscar
Full name/Name	Oscar MURILLO MORGAN
Type	Name

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

Citizenships (1)

Country	Mexico
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Addresses (1)

Street	Cerrada Lorenzo de Zavala 147 Colonia Miguel Hidalgo
City	Culiacan
Country	Mexico
Region	Sinaloa

Full address	Cerrada Lorenzo de Zavala 147 Colonia Miguel Hidalgo, Culiacan, Sinaloa, Mexico
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Birth data (2)

Place	Sinaloa, Mexico
Country	Mexico
Birthdate	1968-04-01

Identification documents (1)

Type	C.U.R.P.: MUMO680401HSLRRS05
Country	Mexico

Historical data

No records

Updated: 24.10.2025. 15:15

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.