

Oscar Noe MEDINA GONZALEZ

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	ILLCIT-DRUGS-EO14059
Date of publication	12.07.2023

Names (4)

Last name/Name	MEDINA GONZALEZ
First name/Name	Oscar Noe
Full name/Name	Oscar Noe MEDINA GONZALEZ
Type	Name

Last name/Name	El Panu
Full name/Name	El Panu
Type	Alias
Quality	Weak

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

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

Citizenships (1)

Country	Mexico
----------------	--------

Addresses (1)

Country	Mexico
Full address	Mexico

Birth data (2)

Birthdate	1983-05-11
Place	Sinaloa, Mexico
Country	Mexico

Identification documents (1)

Type	C.U.R.P.: MEGO830511HSLDNS01
Country	Mexico

Historical data

No records

Updated: 16.08.2025. 23:16

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