

# Oscar Noe MEDINA GONZALEZ

#### List

Туре	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	ILLICIT-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
Туре	Name
Last name/Name	El Panu
Full name/Name	El Panu
Туре	Alias
Quality	Weak
Last name/Name	Pan
Full name/Name	Pan
Туре	Alias
Quality	Weak
Last name/Name	Panu
Full name/Name	Panu
Туре	Alias
Quality	Weak

## Citizenships (1)

Country

## Addresses (1)

Country	Mexico
Full address	Mexico

## Birth data (2)

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

## Identification documents (1)

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

## Historical data

No records

Updated: 16.08.2025. 16:37

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