

# Oscar Noe MEDINA GONZALEZ

---

## List

<b>Type</b>	Individual
<b>Gender</b>	Male
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	ILLICIT-DRUGS-EO14059
<b>Date of publication</b>	12.07.2023

## Names (4)

<b>Last name/Name</b>	MEDINA GONZALEZ
<b>First name/Name</b>	Oscar Noe
<b>Full name/Name</b>	Oscar Noe MEDINA GONZALEZ
<b>Type</b>	Name

<b>Last name/Name</b>	El Panu
<b>Full name/Name</b>	El Panu
<b>Type</b>	Alias
<b>Quality</b>	Weak

<b>Last name/Name</b>	Panu
<b>Full name/Name</b>	Panu
<b>Type</b>	Alias
<b>Quality</b>	Weak

<b>Last name/Name</b>	Pan
<b>Full name/Name</b>	Pan
<b>Type</b>	Alias
<b>Quality</b>	Weak

## Citizenships (1)

<b>Country</b>	Mexico
----------------	--------

## Addresses (1)

<b>Country</b>	Mexico
<b>Full address</b>	Mexico

## Birth data (2)

<b>Birthdate</b>	1983-05-11
<b>Place</b>	Sinaloa, Mexico
<b>Country</b>	Mexico

## Identification documents (1)

<b>Type</b>	C.U.R.P.: MEGO830511HSLDNS01
<b>Country</b>	Mexico

## Historical data

No records

Updated: 28.04.2025. 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.