

Oscar MALHERBE DE LEON

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	SDNTK
Date of publication	31.12.2019

Names (18)

Last name/Name	MALHERBE DE LEON
First name/Name	Oscar
Full name/Name	Oscar MALHERBE DE LEON
Type	Name

Last name/Name	BECERRA
First name/Name	Martin
Full name/Name	Martin BECERRA
Type	Alias
Quality	Strong

Last name/Name	BECERRA MIRELES
First name/Name	Martin
Full name/Name	Martin BECERRA MIRELES
Type	Alias
Quality	Strong

Last name/Name	MALARBE
First name/Name	Oscar
Full name/Name	Oscar MALARBE
Type	Alias
Quality	Strong

Last name/Name	MAHLERBE
First name/Name	Polo
Full name/Name	Polo MAHLERBE
Type	Alias

Quality	Strong
Last name/Name	MELARBE
First name/Name	Oscar
Full name/Name	Oscar MELARBE
Type	Alias
Quality	Strong
Last name/Name	NALHERBE
First name/Name	Oscar
Full name/Name	Oscar NALHERBE
Type	Alias
Quality	Strong
Last name/Name	VARGAS
First name/Name	Jorge
Full name/Name	Jorge VARGAS
Type	Alias
Quality	Strong
Last name/Name	MALHERBE DELEON
First name/Name	Oscar
Full name/Name	Oscar MALHERBE DELEON
Type	Alias
Quality	Strong
Last name/Name	MALERBE
First name/Name	Oscar
Full name/Name	Oscar MALERBE
Type	Alias
Quality	Strong
Last name/Name	MAHLERBE
First name/Name	Oscar
Full name/Name	Oscar MAHLERBE
Type	Alias
Quality	Strong
Last name/Name	MALHARBE DE LEON
First name/Name	Oscar
Full name/Name	Oscar MALHARBE DE LEON
Type	Alias
Quality	Strong
Last name/Name	MALMERBE
First name/Name	Oscar
Full name/Name	Oscar MALMERBE
Type	Alias
Quality	Strong
Last name/Name	MALERVA
First name/Name	Oscar
Full name/Name	Oscar MALERVA
Type	Alias

Quality	Strong
Last name/Name	QALHARBE DE LEON
First name/Name	Oscar
Full name/Name	Oscar QALHARBE DE LEON
Type	Alias
Quality	Strong
Last name/Name	MAHERBE
First name/Name	Oscar
Full name/Name	Oscar MAHERBE
Type	Alias
Quality	Strong
Last name/Name	MACHERBE
First name/Name	Oscar
Full name/Name	Oscar MACHERBE
Type	Alias
Quality	Strong
Last name/Name	MALERHBE DE LEON
First name/Name	Oscar
Full name/Name	Oscar MALERHBE DE LEON
Type	Alias
Quality	Strong

Birth data (2)

Birthdate	1964-01-10
Place	Mexico
Country	Mexico

Historical data

No records

Updated: 25.08.2025. 11:16

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