

# Cesar MORFIN MORFIN

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## List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (2)	ILLCIT-DRUGS-EO14059 SDGT
Remark	(Linked To: <a href="#">CARTEL DE JALISCO NUEVA GENERACION</a> )
Date of publication	01.05.2025

## Names (3)

Last name/Name	MORFIN MORFIN
First name/Name	Cesar
Full name/Name	Cesar MORFIN MORFIN
Type	Name

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

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

## Citizenships (1)

Country	Mexico
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## Addresses (4)

<b>Country</b>	Mexico
<b>Region</b>	Tamaulipas
<b>Full address</b>	Tamaulipas, Mexico

<b>Country</b>	Mexico
<b>Region</b>	Jalisco
<b>Full address</b>	Jalisco, Mexico

<b>Country</b>	Mexico
<b>Region</b>	Mexico City
<b>Full address</b>	Mexico City, Mexico

<b>Country</b>	Mexico
<b>Region</b>	Colima
<b>Full address</b>	Colima, Mexico

## Birth data (2)

<b>Birthdate</b>	1987-12-31
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<b>Place</b>	Colima, Mexico
<b>Country</b>	Mexico

## Identification documents (2)

<b>Type</b>	C.U.R.P.: MOMC871231HCMRRS00
<b>Country</b>	Mexico

<b>Type</b>	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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## Historical data

No records

Updated: 04.07.2025. 22:15

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