

Cesar MORFIN MORFIN

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (2)	ILLCIT-DRUGS-EO14059 SDGT
Remark	(Linked To: CARTEL DE JALISCO NUEVA GENERACION)
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
----------------	--------

Addresses (4)

Country	Mexico
Region	Tamaulipas
Full address	Tamaulipas, Mexico

Country	Mexico
Region	Jalisco
Full address	Jalisco, Mexico

Country	Mexico
Region	Mexico City
Full address	Mexico City, Mexico

Country	Mexico
Region	Colima
Full address	Colima, Mexico

Birth data (2)

Birthdate	1987-12-31
------------------	------------

Place	Colima, Mexico
Country	Mexico

Identification documents (2)

Type	C.U.R.P.: MOMC871231HCMRRS00
Country	Mexico

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
-------------	---

Historical data

No records

Updated: 16.08.2025. 08:16

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