

Remigio MORFIN MORFIN

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	ILLCIT-DRUGS-EO14059
Date of publication	01.05.2025

Names (1)

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

Citizenships (1)

Country	Mexico
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Addresses (1)

Country	Mexico
Region	Hidalgo
Full address	Hidalgo, Mexico

Birth data (2)

Place	Colima, Mexico
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Country	Mexico
Birthdate	1991-10-21

Identification documents (1)

Type	C.U.R.P.: MOMR911021HCMRRM07
Country	Mexico

Historical data

No records

Updated: 03.11.2025. 13:16

Sanctions list data updated: 01.05.2025. 17:15

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