

Abdon Federico RODRIGUEZ GARCIA

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (2)	SDGT ILLCIT-DRUGS-EO14059
Remark	(Linked To: CARTEL DEL NORESTE)
Date of publication	06.08.2025

Names (3)

Last name/Name	RODRIGUEZ GARCIA
First name/Name	Abdon Federico
Full name/Name	Abdon Federico RODRIGUEZ GARCIA
Type	Name

Last name/Name	Comandante Cucho
Full name/Name	Comandante Cucho
Type	Alias
Quality	Weak

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

Citizenships (1)

Country	Mexico
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Addresses (1)

City	Nuevo Laredo
Country	Mexico
Region	Tamaulipas
Full address	Nuevo Laredo, Tamaulipas, Mexico

Birth data (2)

Place	Nuevo Laredo, Tamaulipas, Mexico
Country	Mexico
Birthdate	1984-01-16

Identification documents (2)

Type	C.U.R.P.: ROGA840116HTSDRB06
Country	Mexico
Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

Historical data

No records

Updated: 18.10.2025. 18:15

Sanctions list data updated: 06.08.2025. 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.