

Edgar Valeriano OROZCO CABADAS

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (2)	ILLCIT-DRUGS-EO14059 SDGT
Remark	(Linked To: CARTELES UNIDOS)
Date of publication	14.08.2025

Names (4)

Last name/Name	OROZCO CABADAS
First name/Name	Edgar Valeriano
Full name/Name	Edgar Valeriano OROZCO CABADAS
Type	Name

Last name/Name	El 50
Full name/Name	El 50
Type	Alias
Quality	Weak

Last name/Name	El Kamoni
Full name/Name	El Kamoni
Type	Alias
Quality	Weak

Last name/Name	CABADAS TORRES
First name/Name	Edgar
Full name/Name	Edgar CABADAS TORRES
Type	Alias
Quality	Strong

Citizenships (1)

Country	Mexico
----------------	--------

Addresses (1)

Country	Mexico
Full address	Mexico

Birth data (2)

Place	Michoacan, Mexico
Country	Mexico

Birthdate	1985-10-21
------------------	------------

Identification documents (2)

Type	C.U.R.P.: OOCE851021HMNRBD04
Country	Mexico

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

Historical data

No records

Updated: 19.10.2025. 00:15

Sanctions list data updated: 14.08.2025. 18:16

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