

Johnny HURTADO OLASCOAGA

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (2)	ILLCIT-DRUGS-EO14059 SDGT
Remark	(Linked To: LA NUEVA FAMILIA MICHOACANA)
Date of publication	17.11.2022

Names (5)

Last name/Name	HURTADO OLASCOAGA
First name/Name	Johnny
Full name/Name	Johnny HURTADO OLASCOAGA
Type	Name

Last name/Name	EL PEZ
Full name/Name	EL PEZ
Type	Alias
Quality	Weak

Last name/Name	EL PESCADO
Full name/Name	EL PESCADO
Type	Alias
Quality	Weak

Last name/Name	EL MOJARRO
Full name/Name	EL MOJARRO
Type	Alias
Quality	Weak

Last name/Name	EL MUHADO
Full name/Name	EL MUHADO
Type	Alias
Quality	Weak

Citizenships (1)

Country	Mexico
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Addresses (1)

Country	Mexico
Full address	Mexico

Birth data (2)

Birthdate	1973-03-01
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Place	Guerrero, Mexico
Country	Mexico

Identification documents (2)

Type	C.U.R.P.: HUOJ730301HGRRLH02
Country	Mexico

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

Names (2)

Status	Historical (last time active at 15.04.2025 22:15)
Last name/Name	EL FISH
Full name/Name	EL FISH
Type	Alias
Quality	Weak

Status	Historical (last time active at 15.04.2025 22:15)
Last name/Name	PECADO PEZ
Full name/Name	PECADO PEZ
Type	Alias
Quality	Weak

Updated: 02.11.2025. 03:16

Sanctions list data updated: 15.04.2025. 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.