

# Johnny HURTADO OLASCOAGA

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## List

|                     |                                                           |
|---------------------|-----------------------------------------------------------|
| Type                | Individual                                                |
| Gender              | Male                                                      |
| List name           | SDN (OFAC)                                                |
| Programs (2)        | ILLCIT-DRUGS-EO14059<br>SDGT                              |
| Remark              | (Linked To: <a href="#">LA NUEVA FAMILIA MICHOACANA</a> ) |
| 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 |
|---------|--------|

## Addresses (1)

|              |        |
|--------------|--------|
| Country      | Mexico |
| Full address | Mexico |

## Birth data (2)

|           |            |
|-----------|------------|
| Birthdate | 1973-03-01 |
|-----------|------------|

|         |                  |
|---------|------------------|
| 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 |
|------|-------------------------------------------------------------------------------------------------------|

## 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: 30.10.2025. 09:15

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.