

Federico HERNANDEZ SANCHEZ

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	TCO
Remark	(Linked To: HERNANDEZ SALAS TRANSNATIONAL CRIMINAL ORGANIZATION)
Date of publication	16.06.2023

Names (1)

Last name/Name	HERNANDEZ SANCHEZ
First name/Name	Federico
Full name/Name	Federico HERNANDEZ SANCHEZ
Type	Name

Citizenships (1)

Country	Mexico
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Addresses (1)

Street	Av. Yugoslavia No. 130 Colonia Palmares de Orizaba
City	Mexicali
Country	Mexico
Region	Baja California
Full address	Av. Yugoslavia No. 130 Colonia Palmares de Orizaba, Mexicali, Baja California, Mexico

Birth data (2)

Birthdate	1980-04-20
Place	Guanajuato, Mexico
Country	Mexico

Identification documents (1)

Type	C.U.R.P.: HESF800420HGTRND02
Country	Mexico

Historical data

No records

Updated: 29.10.2025. 09:38

Sanctions list data updated: 24.02.2025. 17:16

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