

Ubaldo HURTADO OLASCOAGA

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (2)	SDGT ILLCIT-DRUGS-EO14059
Remark	(Linked To: LA NUEVA FAMILIA MICHOACANA)
Date of publication	16.04.2025

Names (3)

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

Last name/Name	H1
Full name/Name	H1
Type	Alias
Quality	Weak

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

Citizenships (1)

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

Addresses (1)

Country	Mexico
Full address	Mexico

Birth data (2)

Place	Guerrero, Mexico
Country	Mexico

Birthdate	1979-05-09
------------------	------------

Identification documents (2)

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

Type	C.U.R.P.: HUOU790509HGRRLB08
Country	Mexico

Historical data

No records

Updated: 03.11.2025. 13:16

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.