

Ubaldo 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	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	Flaco
Full name/Name	Flaco
Type	Alias
Quality	Weak

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

Citizenships (1)

Country	Mexico
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Addresses (1)

Country	Mexico
Full address	Mexico

Birth data (2)

Birthdate	1979-05-09
Place	Guerrero, Mexico
Country	Mexico

Identification documents (2)

Type	C.U.R.P.: HUOU790509HGRRLB08
Country	Mexico
Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

Historical data

No records

Updated: 20.04.2025. 17:15

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