

HERNANDEZ SALAS TRANSNATIONAL CRIMINAL ORGANIZATION

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	TCO
Date of publication	16.06.2023

Names (2)

Last name/Name	HERNANDEZ SALAS TRANSNATIONAL CRIMINAL ORGANIZATION
Full name/Name	HERNANDEZ SALAS TRANSNATIONAL CRIMINAL ORGANIZATION
Type	Name

Last name/Name	HERNANDEZ SALAS TCO
Full name/Name	HERNANDEZ SALAS TCO
Type	Alias
Quality	Weak

Addresses (2)

City	Mexicali
Country	Mexico
Full address	Mexicali, Mexico

City	Tijuana
Country	Mexico
Full address	Tijuana, Mexico

Identification documents (2)

Type	Organization Established Date: 2018
Type	Target Type: Criminal Organization

Historical data

No records

Updated: 05.09.2025. 18:15

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