

Karlo Omar HERRERA SANCHEZ

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (2)	ILLCIT-DRUGS-EO14059 SDGT
Remark	(Linked To: SINALOA CARTEL)
Date of publication	18.09.2025

Names (2)

Last name/Name	HERRERA SANCHEZ
First name/Name	Karlo Omar
Full name/Name	Karlo Omar HERRERA SANCHEZ
Type	Name

Last name/Name	HERRERA SANCHEZ
First name/Name	Carlo Omar
Full name/Name	Carlo Omar HERRERA SANCHEZ
Type	Alias
Quality	Strong

Citizenships (1)

Country	Mexico
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Addresses (1)

City	Rosarito
Country	Mexico

Region	Baja California
Full address	Rosarito, Baja California, Mexico

Birth data (2)

Place	Baja California, Mexico
Country	Mexico
Birthdate	1982-04-19

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.: HESK820419HBCRNR08
Country	Mexico

Historical data

No records

Updated: 17.09.2025. 08:37

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