

LA FAMILIA MICHOACANA

List

Type	Entity
List name	SDN (OFAC)
Programs (3)	SDNTK ILLCIT-DRUGS-EO14059 ILLCIT-DRUGS-EO Historical (last time active at 22.09.2022 17:15:18)
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Names (1)

Last name/Name	LA FAMILIA MICHOACANA
Full name/Name	LA FAMILIA MICHOACANA
Type	Name

Addresses (2)

Country	Mexico
Region	Michoacan
Full address	Michoacan, Mexico

Country	Mexico
Region	Guerrero
Full address	Guerrero, Mexico

Historical data

No records

Updated: 29.10.2025. 07:16

Sanctions list data updated: 04.08.2024. 04:15

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