

Ofelia HERNANDEZ SALAS

List

Type	Individual
Gender	Female
List name	SDN (OFAC)
Programs (1)	TCO
Remark	(Linked To: HERNANDEZ SALAS TRANSNATIONAL CRIMINAL ORGANIZATION)
Date of publication	16.06.2023

Names (5)

Last name/Name	HERNANDEZ SALAS
First name/Name	Ofelia
Full name/Name	Ofelia HERNANDEZ SALAS
Type	Name

Last name/Name	LA GUERA
Full name/Name	LA GUERA
Type	Alias
Quality	Weak

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

Last name/Name	DONA LUPE
Full name/Name	DONA LUPE
Type	Alias
Quality	Weak

Last name/Name	LA LUPE
Full name/Name	LA LUPE
Type	Alias
Quality	Weak

Citizenships (1)

Country	Mexico
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Addresses (2)

Street	Avenida Barreda #2318 Res. Quintas del Rey
City	Mexicali
Country	Mexico
Region	Baja California
Full address	Avenida Barreda #2318 Res. Quintas del Rey, Mexicali, Baja California, Mexico

Street	Avenida Dinamarca S/N, Col. Orizaba
City	Mexicali
Country	Mexico
Region	Baja California
Full address	Avenida Dinamarca S/N, Col. Orizaba, Mexicali, Baja California, Mexico

Birth data (2)

Birthdate	1962-06-27
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Place	Guerrero, Mexico
Country	Mexico

Identification documents (1)

Type	C.U.R.P.: HESO620627MGRRLF03
Country	Mexico

Historical data

No records

Updated: 29.10.2025. 09:38

Sanctions list data updated: 24.02.2025. 17:16

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