

LA NUEVA FAMILIA MICHOACANA

List

Type	Entity
List name	SDN (OFAC)
Programs (3)	FTO ILLCIT-DRUGS-EO14059 SDGT
Date of publication	17.11.2022

Names (2)

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

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

Addresses (2)

Country	Mexico
Region	Guerrero
Full address	Guerrero, Mexico

Country	Mexico
Region	Michoacan
Full address	Michoacan, Mexico

Identification documents (3)

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Type	Target Type: Criminal Organization
Type	Organization Type:: Transnational Terrorist Group

Historical data

No records

Updated: 26.06.2025. 12:15

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