



LA NUEVA FAMILIA MICHOACANA

List

Туре	Entity
List name	SDN (OFAC)
Programs (3)	FTO ILLICIT-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
Туре	Name
Last name/Name	LNFM
Full name/Name	LNFM
Туре	Alias
Quality	Weak

Addresses (2)

Country	Mexico
Region	Guerrero
Full address	Guerrero, Mexico
Country	Mexico
Region	Michoacan

Identification documents (3)

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

Historical data

No records

Updated: 13.08.2025. 19:15

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