

Martha Emilia CONDE URAGA

List

Type	Individual
Gender	Female
List name	SDN (OFAC)
Programs (2)	ILLCIT-DRUGS-EO14059 SDGT
Remark	(Linked To: SINALOA CARTEL)
Date of publication	06.10.2025

Names (2)

Last name/Name	CONDE URAGA
First name/Name	Martha Emilia
Full name/Name	Martha Emilia CONDE URAGA
Type	Name

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

Citizenships (1)

Country	Mexico
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Addresses (1)

City	Culiacan
Country	Mexico
Region	Sinaloa

Full address	Culiacan, Sinaloa, Mexico
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Birth data (2)

Birthdate	1962-08-09
Place	Sinaloa, Mexico
Country	Mexico

Identification documents (3)

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Type	C.U.R.P.: COUM620809MSLNRR08
Country	Mexico
Type	R.F.C.: COUM620809KI9
Country	Mexico

Historical data

No records

Updated: 07.10.2025. 04:15

Sanctions list data updated: 06.10.2025. 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.