

Mercedes BARRIOS HERNANDEZ

List

Type	Individual
Gender	Female
List name	SDN (OFAC)
Programs (1)	SDNTK
Remark	(Linked To: LAREDO DRUG TRAFFICKING ORGANIZATION)
Date of publication	31.12.2019

Names (2)

Last name/Name	BARRIOS HERNANDEZ
First name/Name	Mercedes
Full name/Name	Mercedes BARRIOS HERNANDEZ
Type	Name

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

Addresses (1)

City	Xochitepec
Country	Mexico
Region	Morelos
Full address	Xochitepec, Morelos, Mexico

Birth data (2)

Birthdate	1971-05-05
Place	Acapulco de Juarez, Guerrero, Mexico
Country	Mexico

Identification documents (2)

Type	R.F.C.: BAHM710505Q91
Country	Mexico
Type	C.U.R.P.: BAHM710505MGRRRR07
Country	Mexico

Historical data

No records

Updated: 24.10.2025. 06:15

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.