

# Raul SAUCEDO HUIPIO

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## List

<b>Type</b>	Individual
<b>Gender</b>	Male
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	TCO
<b>Remark</b>	(Linked To: <a href="#">HERNANDEZ SALAS TRANSNATIONAL CRIMINAL ORGANIZATION</a> )
<b>Date of publication</b>	16.06.2023

## Names (2)

<b>Last name/Name</b>	SAUCEDO HUIPIO
<b>First name/Name</b>	Raul
<b>Full name/Name</b>	Raul SAUCEDO HUIPIO
<b>Type</b>	Name

<b>Last name/Name</b>	RICARDO
<b>Full name/Name</b>	RICARDO
<b>Type</b>	Alias
<b>Quality</b>	Weak

## Citizenships (1)

<b>Country</b>	Mexico
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## Addresses (2)

<b>Street</b>	Avenida Dinamarca S/N, Col. Orizaba
<b>City</b>	Mexicali
<b>Country</b>	Mexico

<b>Region</b>	Baja California
<b>Full address</b>	Avenida Dinamarca S/N, Col. Orizaba, Mexicali, Baja California, Mexico
<b>Street</b>	Priv. de Ruben Mora 27 Col. Los Naranjos 39480
<b>City</b>	Acapulco de Juarez
<b>Country</b>	Mexico
<b>Region</b>	Guerrero
<b>Full address</b>	Priv. de Ruben Mora 27 Col. Los Naranjos 39480, Acapulco de Juarez, Guerrero, Mexico

## Birth data (2)

<b>Birthdate</b>	1974-09-03
<b>Place</b>	Guerrero, Mexico
<b>Country</b>	Mexico

## Identification documents (2)

<b>Type</b>	I.F.E.: SCHPRL74090312H802
<b>Country</b>	Mexico
<b>Type</b>	C.U.R.P.: SAHR740903HGRCPL07
<b>Country</b>	Mexico

## Historical data

No records

Updated: 17.08.2025. 16:15

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