

Ricardo HERNANDEZ MEDRANO

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (2)	ILLCIT-DRUGS-EO14059 SDGT
Remark	(Linked To: CARTEL DEL NORESTE)
Date of publication	06.08.2025

Names (4)

Last name/Name	HERNANDEZ MEDRANO
First name/Name	Ricardo
Full name/Name	Ricardo HERNANDEZ MEDRANO
Type	Name

Last name/Name	HERNANDEZ, Ricardo
Full name/Name	HERNANDEZ, Ricardo
Type	Alias
Quality	Weak

Last name/Name	Comando Exclusivo
Full name/Name	Comando Exclusivo
Type	Alias
Quality	Weak

Last name/Name	El Makabelico
Full name/Name	El Makabelico
Type	Alias
Quality	Weak

Citizenships (1)

Country	Mexico
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Addresses (1)

City	Nuevo Laredo
Country	Mexico
Region	Tamaulipas
Full address	Nuevo Laredo, Tamaulipas, Mexico

Birth data (2)

Place	Nuevo Laredo, Tamaulipas, Mexico
Country	Mexico
Birthdate	1991-04-13

Identification documents (2)

Type	C.U.R.P.: HEMR910413HTSRDC06
Country	Mexico
Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

Historical data

No records

Updated: 18.10.2025. 20:15

Sanctions list data updated: 06.08.2025. 17:15

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