

Raul SAUCEDO HUIPIO

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	TCO
Remark	(Linked To: HERNANDEZ SALAS TRANSNATIONAL CRIMINAL ORGANIZATION)
Date of publication	16.06.2023

Names (2)

Last name/Name	SAUCEDO HUIPIO
First name/Name	Raul
Full name/Name	Raul SAUCEDO HUIPIO
Type	Name

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

Citizenships (1)

Country	Mexico
----------------	--------

Addresses (2)

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

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

Birth data (2)

Birthdate	1974-09-03
Place	Guerrero, Mexico
Country	Mexico

Identification documents (2)

Type	I.F.E.: SCHPRL74090312H802
Country	Mexico
Type	C.U.R.P.: SAHR740903HGRCPL07
Country	Mexico

Historical data

No records

Updated: 29.10.2025. 01:16

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.