

# ABDUL KARIM CONTEH HUMAN SMUGGLING ORGANIZATION

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	TCO
<b>Date of publication</b>	18.07.2024

## Names (1)

<b>Last name/Name</b>	ABDUL KARIM CONTEH HUMAN SMUGGLING ORGANIZATION
<b>Full name/Name</b>	ABDUL KARIM CONTEH HUMAN SMUGGLING ORGANIZATION
<b>Type</b>	Name

## Addresses (1)

<b>City</b>	Tijuana
<b>Country</b>	Mexico
<b>Region</b>	Baja California
<b>Full address</b>	Tijuana, Baja California, Mexico

## Identification documents (1)

<b>Type</b>	Target Type: Criminal Organization
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# Historical data

No records

Updated: 11.08.2025. 18:16

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