

Lists of sanctions 216.73.216.96 16.09.2025 20:45:43

# LOS CHONEROS

#### List

Туре	Entity
List name	SDN (OFAC)
Programs (3)	ILLICIT-DRUGS-E014059 SDGT FTO
Date of publication	08.02.2024

### Names (4)

Last name/Name	LOS CHONEROS
Full name/Name	LOS CHONEROS
Туре	Name
Last name/Name	THE CHONEROS
Full name/Name	THE CHONEROS
Туре	Alias
Quality	Weak
Last name/Name	AGUILAS
Full name/Name	AGUILAS
Туре	Alias
Quality	Weak
Last name/Name	FATALES
Full name/Name	FATALES
Туре	Alias
Quality	Weak

### Addresses (1)

Country	Ecuador
Full address	Ecuador

## Identification documents (3)

Туре	Organization Type:: Transnational Terrorist Group
Туре	Target Type: Criminal Organization
Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

#### Historical data

No records

Updated: 16.09.2025. 18:15

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