

TREN DE ARAGUA

List

Type	Entity
List name	SDN (OFAC)
Programs (3)	TCO SDGT FTO
Date of publication	11.07.2024

Names (3)

Last name/Name	TREN DE ARAGUA
Full name/Name	TREN DE ARAGUA
Type	Name

Last name/Name	ARAGUA TRAIN
Full name/Name	ARAGUA TRAIN
Type	Alias
Quality	Weak

Last name/Name	EL TREN DE ARAGUA
Full name/Name	EL TREN DE ARAGUA
Type	Alias
Quality	Strong

Addresses (9)

Country	Colombia
Full address	Colombia

Country	Chile
Full address	Chile

Country	Peru
---------	------

Full address	Peru
Country	Ecuador
Full address	Ecuador
Country	Brazil
Full address	Brazil
Country	Bolivia, Plurinational State o
Full address	Bolivia
Country	Panama
Full address	Panama
Country	United States
Full address	United States
Country	Venezuela, Bolivarian Republic
Full address	Venezuela

Identification documents (3)

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

Historical data

No records

Updated: 30.04.2025. 12:16

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