

CARTEL DE LOS SOLES

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Date of publication	26.07.2025

Names (2)

Last name/Name	CARTEL DE LOS SOLES
Full name/Name	CARTEL DE LOS SOLES
Type	Name

Last name/Name	CARTEL OF THE SUNS
Full name/Name	CARTEL OF THE SUNS
Type	Alias
Quality	Strong

Addresses (1)

Country	Venezuela, Bolivarian Republic
Full address	Venezuela

Identification documents (3)

Type	Target Type: Criminal Organization
-------------	------------------------------------

Type	Organization Type:: Transnational Terrorist Group
-------------	---

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
-------------	---

Historical data

No records

Updated: 07.10.2025. 23:16

Sanctions list data updated: 26.07.2025. 01:16

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