

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

No records

Updated: 03.08.2025. 02:15

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