

LOS VIAGRAS

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	ILLCIT-DRUGS-EO14059
Date of publication	14.08.2025

Names (3)

Last name/Name	LOS VIAGRAS
Full name/Name	LOS VIAGRAS
Type	Name

Last name/Name	CARTEL DE LOS VIAGRAS
Full name/Name	CARTEL DE LOS VIAGRAS
Type	Alias
Quality	Strong

Last name/Name	LOS VIAGRAS CARTEL
Full name/Name	LOS VIAGRAS CARTEL
Type	Alias
Quality	Strong

Addresses (1)

Country	Mexico
Full address	Mexico

Identification documents (1)

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

Historical data

No records

Updated: 18.10.2025. 22:15

Sanctions list data updated: 14.08.2025. 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.