

# SINALOA CARTEL

---

## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (5)</b>	FTO ILLCIT-DRUGS-EO14059 SDGT SDNTK ILLCIT-DRUGS-EO Historical (last time active at 22.09.2022 17:15:18)
<b>Date of publication</b>	31.12.2019

## Names (4)

<b>Last name/Name</b>	SINALOA CARTEL
<b>Full name/Name</b>	SINALOA CARTEL
<b>Type</b>	Name

<b>Last name/Name</b>	CARTEL DE SINALOA
<b>Full name/Name</b>	CARTEL DE SINALOA
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	MEXICAN FEDERATION
<b>Full name/Name</b>	MEXICAN FEDERATION
<b>Type</b>	Alias
<b>Quality</b>	Weak

<b>Last name/Name</b>	GUADALAJARA CARTEL
<b>Full name/Name</b>	GUADALAJARA CARTEL
<b>Type</b>	Alias
<b>Quality</b>	Weak

## Addresses (1)

<b>Country</b>	Mexico
<b>Full address</b>	Mexico

## Identification documents (3)

<b>Type</b>	Organization Type:: Transnational Terrorist Group
-------------	---

<b>Type</b>	Target Type: Criminal Organization
-------------	------------------------------------

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

## Historical data

### Names (2)

<b>Status</b>	Historical (last time active at 16.12.2021 05:15)
<b>Last name/Name</b>	ALLIANCE
<b>Full name/Name</b>	ALLIANCE
<b>Type</b>	Alias
<b>Quality</b>	Weak

<b>Status</b>	Historical (last time active at 16.12.2021 05:15)
<b>Last name/Name</b>	FEDERATION
<b>Full name/Name</b>	FEDERATION
<b>Type</b>	Alias
<b>Quality</b>	Weak

Updated: 12.04.2025. 06:16

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