

# CARTELES UNIDOS

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## List

|                            |                                      |
|----------------------------|--------------------------------------|
| <b>Type</b>                | Entity                               |
| <b>List name</b>           | SDN (OFAC)                           |
| <b>Programs (3)</b>        | ILLICIT-DRUGS-EO14059<br>FTO<br>SDGT |
| <b>Date of publication</b> | 20.02.2025                           |

## Names (7)

|                       |                 |
|-----------------------|-----------------|
| <b>Last name/Name</b> | CARTELES UNIDOS |
| <b>Full name/Name</b> | CARTELES UNIDOS |
| <b>Type</b>           | Name            |

|                       |                |
|-----------------------|----------------|
| <b>Last name/Name</b> | UNITED CARTELS |
| <b>Full name/Name</b> | UNITED CARTELS |
| <b>Type</b>           | Alias          |
| <b>Quality</b>        | Weak           |

|                       |                   |
|-----------------------|-------------------|
| <b>Last name/Name</b> | CARTEL DEL ABUELO |
| <b>Full name/Name</b> | CARTEL DEL ABUELO |
| <b>Type</b>           | Alias             |
| <b>Quality</b>        | Weak              |

|                       |                     |
|-----------------------|---------------------|
| <b>Last name/Name</b> | TEPALCATEPEC CARTEL |
| <b>Full name/Name</b> | TEPALCATEPEC CARTEL |
| <b>Type</b>           | Alias               |
| <b>Quality</b>        | Strong              |

|                       |                        |
|-----------------------|------------------------|
| <b>Last name/Name</b> | THE GRANDFATHER CARTEL |
| <b>Full name/Name</b> | THE GRANDFATHER CARTEL |
| <b>Type</b>           | Alias                  |
| <b>Quality</b>        | Weak                   |

|                       |                     |
|-----------------------|---------------------|
| <b>Last name/Name</b> | CARTEL DE LOS REYES |
|-----------------------|---------------------|

|                       |                     |
|-----------------------|---------------------|
| <b>Full name/Name</b> | CARTEL DE LOS REYES |
| <b>Type</b>           | Alias               |
| <b>Quality</b>        | Weak                |

|                       |                        |
|-----------------------|------------------------|
| <b>Last name/Name</b> | CARTEL DE TEPALCATEPEC |
| <b>Full name/Name</b> | CARTEL DE TEPALCATEPEC |
| <b>Type</b>           | Alias                  |
| <b>Quality</b>        | Strong                 |

## 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 14.08.2025 18:16) |
| <b>Last name/Name</b> | CARTEL DEL ABUELO                                 |
| <b>Full name/Name</b> | CARTEL DEL ABUELO                                 |
| <b>Type</b>           | Alias   |
| <b>Quality</b>        | Strong  |

|                       |   |
|-----------------------|---|
| <b>Status</b>         | Historical (last time active at 14.08.2025 18:16) |
| <b>Last name/Name</b> | CARTEL DE TEPALCATEPEC                            |
| <b>Full name/Name</b> | CARTEL DE TEPALCATEPEC                            |
| <b>Type</b>           | Alias   |
| <b>Quality</b>        | Strong  |

Updated: 13.10.2025. 03:15

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.