

# GULF CARTEL

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (5)</b>	ILLICIT-DRUGS-EO14059 SDGT FTO SDNTK ILLICIT-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>	GULF CARTEL
<b>Full name/Name</b>	GULF CARTEL
<b>Type</b>	Name

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

<b>Last name/Name</b>	OSIEL CARDENAS-GUILLEN ORGANIZATION
<b>Full name/Name</b>	OSIEL CARDENAS-GUILLEN ORGANIZATION
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	CARTEL DEL GOLFO
<b>Full name/Name</b>	CARTEL DEL GOLFO
<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
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<b>Type</b>	Target Type: Criminal Organization
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<b>Type</b>	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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## Historical data

## Names (1)

<b>Status</b>	Historical (last time active at 16.12.2021 05:15)
<b>Last name/Name</b>	CARDENAS GUILLEN ORGANIZATION
<b>Full name/Name</b>	CARDENAS GUILLEN ORGANIZATION
<b>Type</b>	Alias
<b>Quality</b>	Strong

Updated: 16.09.2025. 18:15

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