

CARTEL DEL NORESTE

List

Type	Entity
List name	SDN (OFAC)
Programs (6)	SDGT SDNTK ILLCIT-DRUGS-EO14059 FTO TCO ILLCIT-DRUGS-EO Historical (last time active at 22.09.2022 17:15:18)
Date of publication	31.12.2019

Names (4)

Last name/Name	CARTEL DEL NORESTE
Full name/Name	CARTEL DEL NORESTE
Type	Name

Last name/Name	LOS ZETAS
Full name/Name	LOS ZETAS
Type	Alias
Quality	Weak

Last name/Name	CDN
Full name/Name	CDN
Type	Alias
Quality	Weak

Last name/Name	NORTHEAST CARTEL
Full name/Name	NORTHEAST CARTEL
Type	Alias
Quality	Weak

Addresses (1)

Country	Mexico
Full address	Mexico

Identification documents (3)

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

Names (1)

Status	Historical (last time active at 21.05.2025 17:16)
Last name/Name	CARTEL DEL NORESTE
Full name/Name	CARTEL DEL NORESTE
Type	Alias
Quality	Strong

Updated: 21.08.2025. 06:15

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