

CLAN DEL GOLFO

List

Type	Entity
List name	SDN (OFAC)
Programs (3)	ILLCIT-DRUGS-EO14059 SDNTK ILLCIT-DRUGS-EO Historical (last time active at 22.09.2022 17:15:18)
Date of publication	31.12.2019

Names (6)

Last name/Name	CLAN DEL GOLFO
Full name/Name	CLAN DEL GOLFO
Type	Name

Last name/Name	BANDA CRIMINAL DE URABA
Full name/Name	BANDA CRIMINAL DE URABA
Type	Alias
Quality	Strong

Last name/Name	LOS AUTODEFENSAS GAITANISTAS DE COLOMBIA
Full name/Name	LOS AUTODEFENSAS GAITANISTAS DE COLOMBIA
Type	Alias
Quality	Strong

Last name/Name	CLAN USUGA
Full name/Name	CLAN USUGA
Type	Alias
Quality	Strong

Last name/Name	LOS URABENOS
Full name/Name	LOS URABENOS
Type	Alias
Quality	Strong

Last name/Name	GULF CLAN
Full name/Name	GULF CLAN
Type	Alias
Quality	Strong

Addresses (1)

Country	Colombia
Full address	Colombia

Historical data

Addresses (2)

Status	Historical (last time active at 16.12.2021 05:15)
Country	Honduras
Full address	Honduras

Status	Historical (last time active at 16.12.2021 05:15)
Country	Panama
Full address	Panama

Updated: 26.04.2025. 03:16

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