

# TREN DE ARAGUA

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (3)</b>	TCO SDGT FTO
<b>Date of publication</b>	11.07.2024

## Names (3)

<b>Last name/Name</b>	TREN DE ARAGUA
<b>Full name/Name</b>	TREN DE ARAGUA
<b>Type</b>	Name

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

<b>Last name/Name</b>	EL TREN DE ARAGUA
<b>Full name/Name</b>	EL TREN DE ARAGUA
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (9)

<b>Country</b>	Venezuela, Bolivarian Republic
<b>Full address</b>	Venezuela

<b>Country</b>	Colombia
<b>Full address</b>	Colombia

<b>Country</b>	Chile
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<b>Full address</b>	Chile
<b>Country</b>	Peru
<b>Full address</b>	Peru
<b>Country</b>	Ecuador
<b>Full address</b>	Ecuador
<b>Country</b>	Brazil
<b>Full address</b>	Brazil
<b>Country</b>	Bolivia, Plurinational State o
<b>Full address</b>	Bolivia
<b>Country</b>	Panama
<b>Full address</b>	Panama
<b>Country</b>	United States
<b>Full address</b>	United States

## 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

No records

Updated: 01.07.2025. 03:15

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