

LOS CHONEROS

List

Type	Entity
List name	SDN (OFAC)
Programs (3)	ILLICIT-DRUGS-EO14059 SDGT FTO
Date of publication	08.02.2024

Names (4)

Last name/Name	LOS CHONEROS
Full name/Name	LOS CHONEROS
Type	Name

Last name/Name	THE CHONEROS
Full name/Name	THE CHONEROS
Type	Alias
Quality	Weak

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

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

Addresses (1)

Country	Ecuador
Full address	Ecuador

Identification documents (3)

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

Historical data

No records

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.