

Lists of sanctions 216.73.216.109 26.10.2025 18:33:26

# GONZALEZ PENUELAS DRUG TRAFFICKING ORGANIZATION

#### List

Туре	Entity	
List name	SDN (OFAC)	
Programs (1)	SDNTK	
Date of publication	13.05.2021	

# Names (1)

Last name/Name	GONZALEZ PENUELAS DRUG TRAFFICKING ORGANIZATION
Full name/Name	GONZALEZ PENUELAS DRUG TRAFFICKING ORGANIZATION
Туре	Name

## Addresses (1)

Country	Mexico
Region	Sinaloa
Full address	Sinaloa, Mexico

## Historical data

No records

Updated: 26.10.2025. 18:15

Sanctions list data updated: 04.08.2024. 04:15

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of

Foreign Assets Control and Canada subjects included in sanction list.