

# GONZALEZ PENUELAS DRUG TRAFFICKING ORGANIZATION

---

## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	SDNTK
<b>Date of publication</b>	13.05.2021

## Names (1)

<b>Last name/Name</b>	GONZALEZ PENUELAS DRUG TRAFFICKING ORGANIZATION
<b>Full name/Name</b>	GONZALEZ PENUELAS DRUG TRAFFICKING ORGANIZATION
<b>Type</b>	Name

## Addresses (1)

<b>Country</b>	Mexico
<b>Region</b>	Sinaloa
<b>Full address</b>	Sinaloa, Mexico

## Historical data

No records

Updated: 30.04.2025. 10:15

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