

GONZALEZ PENUELAS DRUG TRAFFICKING ORGANIZATION

List

Type	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
Type	Name

Addresses (1)

Country	Mexico
Region	Sinaloa
Full address	Sinaloa, Mexico

Historical data

No records

Updated: 18.08.2025. 05:15

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