



# **GULF CARTEL**

## List

Туре	Entity
List name	SDN (OFAC)
Programs (5)	ILLICIT-DRUGS-E014059
	SDGT
	FTO
	SDNTK
	ILLICIT-DRUGS-EO Historical (last time active at 22.09.2022
	17:15:18)
Date of publication	31.12.2019

# Names (4)

Last name/Name	GULF CARTEL
Full name/Name	GULF CARTEL
Туре	Name
Last name/Name	CDG
Full name/Name	CDG
Туре	Alias
Quality	Weak
Last name/Name	OSIEL CARDENAS-GUILLEN ORGANIZATION
Full name/Name	OSIEL CARDENAS-GUILLEN ORGANIZATION
Туре	Alias
Quality	Strong
Last name/Name	CARTEL DEL GOLFO
Full name/Name	CARTEL DEL GOLFO
Туре	Alias
Quality	Strong

## Addresses (1)

Country	Mexico
Full address	Mexico

# Identification documents (3)

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

#### Historical data

## Names (1)

Status	Historical (last time active at 16.12.2021 05:15)
Last name/Name	CARDENAS GUILLEN ORGANIZATION
Full name/Name	CARDENAS GUILLEN ORGANIZATION
Туре	Alias
Quality	Strong

Updated: 03.11.2025. 19:16

Sanctions list data updated: 20.02.2025. 17:25

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