

Lists of sanctions 216.73.216.121 19.09.2025 02:15:58

LOS MAYOS

List

Туре	Entity
List name	SDN (OFAC)
Programs (2)	ILLICIT-DRUGS-E014059 SDGT
Remark	(Linked To: SINALOA CARTEL)
Date of publication	18.09.2025

Names (2)

Last name/Name	LOS MAYOS
Full name/Name	LOS MAYOS
Туре	Name
Last name/Name	LA MAYIZA
Full name/Name	LA MAYIZA
Туре	Alias
Quality	Strong

Addresses (1)

City	Culiacan
Country	Mexico
Region	Sinaloa
Full address	Culiacan, Sinaloa, Mexico

Identification documents (2)

Type Target Type: Criminal Organization
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Historical data

No records

Updated: 17.09.2025. 08:37

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