

LAREDO DRUG TRAFFICKING ORGANIZATION

List

| | |
|----------------------------|------------|
| Type | Entity |
| List name | SDN (OFAC) |
| Programs (1) | SDNTK |
| Date of publication | 31.12.2019 |

Names (2)

| | |
|-----------------------|--------------------------------------|
| Last name/Name | LAREDO DRUG TRAFFICKING ORGANIZATION |
| Full name/Name | LAREDO DRUG TRAFFICKING ORGANIZATION |
| Type | Name |

| | |
|-----------------------|------------|
| Last name/Name | LAREDO DTO |
| Full name/Name | LAREDO DTO |
| Type | Alias |
| Quality | Strong |

Addresses (1)

| | |
|---------------------|--------|
| Country | Mexico |
| Full address | Mexico |

Historical data

No records

Updated: 29.04.2025. 17:15

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