

# LAREDO DRUG TRAFFICKING ORGANIZATION

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## List

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

## Names (2)

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

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

## Addresses (1)

|                     |        |
|---------------------|--------|
| <b>Country</b>      | Mexico |
| <b>Full address</b> | Mexico |

## Historical data

No records

Updated: 28.08.2025. 20:16

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