

Lists of sanctions 216.73.216.170 22.10.2025 17:53:16

# LAREDO DRUG TRAFFICKING ORGANIZATION

#### List

Туре	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
Туре	Name
Last name/Name	LAREDO DTO
Full name/Name	LAREDO DTO
Туре	Alias
Quality	Strong

## Addresses (1)

Country	Mexico
Full address	Mexico

## Historical data

No records

Updated: 22.10.2025. 17:16

Sanctions list data updated: 04.08.2024. 04:15

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