

LOPEZ HUMAN SMUGGLING ORGANIZATION

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	TCO
Date of publication	26.07.2024

Names (1)

Last name/Name	LOPEZ HUMAN SMUGGLING ORGANIZATION
Full name/Name	LOPEZ HUMAN SMUGGLING ORGANIZATION
Type	Name

Addresses (2)

Country	Guatemala
Full address	Guatemala

Country	Mexico
Full address	Mexico

Identification documents (1)

Type	Target Type: Criminal Organization
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Historical data

No records

Updated: 13.10.2025. 12:16

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.