

# CLAN DEL GOLFO

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (3)</b>	ILLCIT-DRUGS-EO14059 SDNTK ILLCIT-DRUGS-EO Historical (last time active at 22.09.2022 17:15:18)
<b>Date of publication</b>	31.12.2019

## Names (6)

<b>Last name/Name</b>	CLAN DEL GOLFO
<b>Full name/Name</b>	CLAN DEL GOLFO
<b>Type</b>	Name

<b>Last name/Name</b>	BANDA CRIMINAL DE URABA
<b>Full name/Name</b>	BANDA CRIMINAL DE URABA
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	LOS AUTODEFENSAS GAITANISTAS DE COLOMBIA
<b>Full name/Name</b>	LOS AUTODEFENSAS GAITANISTAS DE COLOMBIA
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	CLAN USUGA
<b>Full name/Name</b>	CLAN USUGA
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	LOS URABENOS
<b>Full name/Name</b>	LOS URABENOS
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	GULF CLAN
<b>Full name/Name</b>	GULF CLAN
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (1)

<b>Country</b>	Colombia
<b>Full address</b>	Colombia

## Historical data

## Addresses (2)

<b>Status</b>	Historical (last time active at 16.12.2021 05:15)
<b>Country</b>	Honduras
<b>Full address</b>	Honduras

<b>Status</b>	Historical (last time active at 16.12.2021 05:15)
<b>Country</b>	Panama
<b>Full address</b>	Panama

Updated: 20.04.2025. 21:15

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