

**Lists of sanctions** 216.73.216.63 03.11.2025 20:43:07

# LOS CHAPITOS

#### List

Туре	Entity
List name	SDN (OFAC)
Programs (2)	ILLICIT-DRUGS-E014059 SDGT
Remark	(Linked To: SINALOA CARTEL)
Date of publication	09.06.2025

## Names (1)

Last name/Name	LOS CHAPITOS
Full name/Name	LOS CHAPITOS
Туре	Name

# Addresses (1)

City	Culiacan
Country	Mexico
Region	Sinaloa
Full address	Culiacan, Sinaloa, Mexico

## Identification documents (2)

Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Туре	Target Type: Criminal Organization

### Historical data

No records

Updated: 03.11.2025. 20:16

Sanctions list data updated: 09.06.2025. 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.