

LOS HUISTAS DRUG TRAFFICKING ORGANIZATION

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	ILLCIT-DRUGS-EO14059 ILLCIT-DRUGS-EO Historical (last time active at 22.09.2022 17:15:18)
Date of publication	18.03.2022

Names (2)

Last name/Name	LOS HUISTAS DRUG TRAFFICKING ORGANIZATION
Full name/Name	LOS HUISTAS DRUG TRAFFICKING ORGANIZATION
Type	Name

Last name/Name	LOS HUISTAS DTO
Full name/Name	LOS HUISTAS DTO
Type	Alias
Quality	Weak

Addresses (3)

City	Santa Ana Huista
Country	Guatemala
Region	Huehuetenango
Full address	Santa Ana Huista, Huehuetenango, Guatemala

City	San Antonio Huista
Country	Guatemala
Region	Huehuetenango
Full address	San Antonio Huista, Huehuetenango, Guatemala

City	La Democracia
Country	Guatemala
Region	Huehuetenango
Full address	La Democracia, Huehuetenango, Guatemala

Identification documents (1)

Type	Target Type: Criminal Organization
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Historical data

No records

Updated: 27.10.2025. 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.