

LOS LOBOS DRUG TRAFFICKING ORGANIZATION

List

| | |
|----------------------------|-------------------------------------|
| Type | Entity |
| List name | SDN (OFAC) |
| Programs (3) | FTO SDGT ILLCIT-DRUGS-EO14059 |
| Date of publication | 06.06.2024 |

Names (3)

| | |
|-----------------------|---|
| Last name/Name | LOS LOBOS DRUG TRAFFICKING ORGANIZATION |
| Full name/Name | LOS LOBOS DRUG TRAFFICKING ORGANIZATION |
| Type | Name |

| | |
|-----------------------|-----------|
| Last name/Name | LOS LOBOS |
| Full name/Name | LOS LOBOS |
| Type | Alias |
| Quality | Weak |

| | |
|-----------------------|-----------|
| Last name/Name | THE LOBOS |
| Full name/Name | THE LOBOS |
| Type | Alias |
| Quality | Weak |

Addresses (1)

| | |
|---------------------|---------|
| Country | Ecuador |
| Full address | Ecuador |

Identification documents (3)

| | |
|------|---|
| Type | Organization Type:: Transnational Terrorist Group |
| Type | Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 |
| Type | Target Type: Criminal Organization |

Historical data

No records

Updated: 17.09.2025. 08:37

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