

MALAS MANAS

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	TCO
Date of publication	14.12.2023

Names (1)

Last name/Name	MALAS MANAS
Full name/Name	MALAS MANAS
Type	Name

Addresses (1)

Country	Mexico
Region	Sonora
Full address	Sonora, Mexico

Identification documents (1)

Type	Target Type: Criminal Organization
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Historical data

No records

Updated: 20.10.2025. 23:15

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.