

SINALOA CARTEL

List

Type	Entity
List name	SDN (OFAC)
Programs (5)	FTO ILLCIT-DRUGS-EO14059 SDGT SDNTK ILLCIT-DRUGS-EO Historical (last time active at 22.09.2022 17:15:18)
Date of publication	31.12.2019

Names (4)

Last name/Name	SINALOA CARTEL
Full name/Name	SINALOA CARTEL
Type	Name

Last name/Name	CARTEL DE SINALOA
Full name/Name	CARTEL DE SINALOA
Type	Alias
Quality	Strong

Last name/Name	MEXICAN FEDERATION
Full name/Name	MEXICAN FEDERATION
Type	Alias
Quality	Weak

Last name/Name	GUADALAJARA CARTEL
Full name/Name	GUADALAJARA CARTEL
Type	Alias
Quality	Weak

Addresses (1)

Country	Mexico
Full address	Mexico

Identification documents (3)

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

Names (2)

Status	Historical (last time active at 16.12.2021 05:15)
Last name/Name	ALLIANCE
Full name/Name	ALLIANCE
Type	Alias
Quality	Weak

Status	Historical (last time active at 16.12.2021 05:15)
Last name/Name	FEDERATION
Full name/Name	FEDERATION
Type	Alias
Quality	Weak

Updated: 12.04.2025. 06:16

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