

# LOS POCHOS DRUG TRAFFICKING ORGANIZATION

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## List

Type	Entity
List name	SDN (OFAC)
Programs (2)	SDNTK ILLCIT-DRUGS-EO14059
Date of publication	31.12.2019

## Names (5)

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

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

Last name/Name	MORALES CIFUENTES DRUG TRAFFICKING ORGANIZATION
Full name/Name	MORALES CIFUENTES DRUG TRAFFICKING ORGANIZATION
Type	Alias
Quality	Weak

Last name/Name	MORALES CIFUENTES DTO
Full name/Name	MORALES CIFUENTES DTO
Type	Alias
Quality	Weak

Last name/Name	SUNIGA RODRIGUEZ DRUG TRAFFICKING ORGANIZATION
Full name/Name	SUNIGA RODRIGUEZ DRUG TRAFFICKING ORGANIZATION
Type	Alias
Quality	Weak

## Addresses (5)

<b>City</b>	Ayutla
<b>Country</b>	Guatemala
<b>Region</b>	San Marcos
<b>Full address</b>	Ayutla, San Marcos, Guatemala

<b>City</b>	Tecun Uman
<b>Country</b>	Guatemala
<b>Full address</b>	Tecun Uman, Guatemala

<b>City</b>	Guatemala City
<b>Country</b>	Guatemala
<b>Full address</b>	Guatemala City, Guatemala

<b>City</b>	Mexico City
<b>Country</b>	Mexico
<b>Full address</b>	Mexico City, Mexico

<b>City</b>	Tapachula
<b>Country</b>	Mexico
<b>Full address</b>	Tapachula, Mexico

## Identification documents (1)

<b>Type</b>	Target Type: Criminal Organization
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## Historical data

No records

Updated: 05.08.2025. 10:16

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