

RINCON CASTILLO DRUG TRAFFICKING ORGANIZATION

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDNTK
Remark	(Linked To: ZULIANA DE ESMERALDAS C.I. S.A.S.)
Date of publication	31.12.2019

Names (1)

Last name/Name	RINCON CASTILLO DRUG TRAFFICKING ORGANIZATION
Full name/Name	RINCON CASTILLO DRUG TRAFFICKING ORGANIZATION
Type	Name

Addresses (1)

City	Maripi
Country	Colombia
Region	Boyaca
Full address	Maripi, Boyaca, Colombia

Historical data

No records

Updated: 19.10.2025. 20:16

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.