

Lists of sanctions 216.73.216.11 21.10.2025 01:07:10

# RUELAS TORRES DRUG TRAFFICKING ORGANIZATION

#### List

Туре	Entity	
List name	SDN (OFAC)	
Programs (1)	SDNTK	
Date of publication	31.12.2019	

### Names (1)

Last name/Name	RUELAS TORRES DRUG TRAFFICKING ORGANIZATION
Full name/Name	RUELAS TORRES DRUG TRAFFICKING ORGANIZATION
Туре	Name

## Addresses (1)

Country	Mexico
Region	Sinaloa
Full address	Sinaloa, Mexico

#### Historical data

No records

Updated: 21.10.2025. 00:15

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.