

RUELAS TORRES DRUG TRAFFICKING ORGANIZATION

List

Type	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
Type	Name

Addresses (1)

Country	Mexico
Region	Sinaloa
Full address	Sinaloa, Mexico

Historical data

No records

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