

LOS POCHOS DRUG TRAFFICKING ORGANIZATION

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)

City	Ayutla
Country	Guatemala
Region	San Marcos
Full address	Ayutla, San Marcos, Guatemala

City	Tecun Uman
Country	Guatemala
Full address	Tecun Uman, Guatemala

City	Guatemala City
Country	Guatemala
Full address	Guatemala City, Guatemala

City	Mexico City
Country	Mexico
Full address	Mexico City, Mexico

City	Tapachula
Country	Mexico
Full address	Tapachula, Mexico

Identification documents (1)

Type	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.