

CARTELES UNIDOS

List

Type	Entity
List name	SDN (OFAC)
Programs (3)	ILLCIT-DRUGS-EO14059 FTO SDGT
Date of publication	20.02.2025

Names (7)

Last name/Name	CARTELES UNIDOS
Full name/Name	CARTELES UNIDOS
Type	Name

Last name/Name	UNITED CARTELS
Full name/Name	UNITED CARTELS
Type	Alias
Quality	Weak

Last name/Name	CARTEL DEL ABUELO
Full name/Name	CARTEL DEL ABUELO
Type	Alias
Quality	Weak

Last name/Name	TEPALCATEPEC CARTEL
Full name/Name	TEPALCATEPEC CARTEL
Type	Alias
Quality	Strong

Last name/Name	THE GRANDFATHER CARTEL
Full name/Name	THE GRANDFATHER CARTEL
Type	Alias
Quality	Weak

Last name/Name	CARTEL DE LOS REYES
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Full name/Name	CARTEL DE LOS REYES
Type	Alias
Quality	Weak

Last name/Name	CARTEL DE TEPALCATEPEC
Full name/Name	CARTEL DE TEPALCATEPEC
Type	Alias
Quality	Strong

Addresses (1)

Country	Mexico
Full address	Mexico

Identification documents (3)

Type	Organization Type:: Transnational Terrorist Group
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Type	Target Type: Criminal Organization
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Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Historical data

Names (2)

Status	Historical (last time active at 14.08.2025 18:16)
Last name/Name	CARTEL DEL ABUELO
Full name/Name	CARTEL DEL ABUELO
Type	Alias
Quality	Strong

Status	Historical (last time active at 14.08.2025 18:16)
Last name/Name	CARTEL DE TEPALCATEPEC
Full name/Name	CARTEL DE TEPALCATEPEC
Type	Alias
Quality	Strong

Updated: 13.10.2025. 03:15

Sanctions list data updated: 14.08.2025. 18:16

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