

Lists of sanctions 216.73.216.119 30.10.2025 19:38:01

VALENZUELA DRUG TRAFFICKING ORGANIZATION

List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	ILLICIT-DRUGS-E014059
Date of publication	19.10.2022

Names (1)

	VALENZUELA DRUG TRAFFICKING ORGANIZATION VALENZUELA DRUG TRAFFICKING ORGANIZATION
Туре	Name

Addresses (1)

Country	Mexico
Full address	Mexico

Identification documents (1)

Type Target Type: Criminal Organization	
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Historical data

No records

Updated: 30.10.2025. 19:15

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.