

JUAREZ CARTEL

List

Type	Entity
List name	SDN (OFAC)
Programs (3)	ILLCIT-DRUGS-EO14059 SDNTK ILLCIT-DRUGS-EO Historical (last time active at 22.09.2022 17:15:18)
Date of publication	31.12.2019

Names (5)

Last name/Name	JUAREZ CARTEL
Full name/Name	JUAREZ CARTEL
Type	Name

Last name/Name	CARRILLO FUENTES DRUG TRAFFICKING ORGANIZATION
Full name/Name	CARRILLO FUENTES DRUG TRAFFICKING ORGANIZATION
Type	Alias
Quality	Weak

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

Last name/Name	VCFO
Full name/Name	VCFO
Type	Alias
Quality	Weak

Last name/Name	LA LINEA
Full name/Name	LA LINEA
Type	Alias
Quality	Weak

Addresses (1)

Country	Mexico
Full address	Mexico

Historical data

No records

Updated: 03.11.2025. 19:16

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.