

ARELLANO FELIX ORGANIZATION

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDNTK
Date of publication	31.12.2019

Names (3)

Last name/Name	ARELLANO FELIX ORGANIZATION
Full name/Name	ARELLANO FELIX ORGANIZATION
Type	Name

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

Last name/Name	AFO
Full name/Name	AFO
Type	Alias
Quality	Strong

Addresses (1)

Country	Mexico
Full address	Mexico

Historical data

No records

Updated: 23.08.2025. 20:15

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