

Alfonso ARZATE GARCIA

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	ILLCIT-DRUGS-EO14059
Date of publication	09.08.2023

Names (2)

Last name/Name	ARZATE GARCIA
First name/Name	Alfonso
Full name/Name	Alfonso ARZATE GARCIA
Type	Name

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

Citizenships (1)

Country	Mexico
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Addresses (1)

Country	Mexico
Full address	Mexico

Birth data (2)

Place	Baja California, Mexico
Country	Mexico
Birthdate	1973-12-02

Identification documents (1)

Type	C.U.R.P.: AAGA731202HBCRRL05
Country	Mexico

Historical data

No records

Updated: 27.10.2025. 01:16

Sanctions list data updated: 24.02.2025. 17:16

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