



# ARELLANO FELIX ORGANIZATION

### List

Туре	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
Туре	Name
Last name/Name	TIJUANA CARTEL
Full name/Name	TIJUANA CARTEL
Туре	Alias
Quality	Strong
Last name/Name	AFO
Full name/Name	AFO
Туре	Alias
Quality	Strong

# Addresses (1)

Country	Mexico
Full address	Mexico

### Historical data

#### No records

Updated: 22.10.2025. 11:16

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.