

Benjamin Alberto ARELLANO FELIX

List

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

Names (1)

Last name/Name	ARELLANO FELIX
First name/Name	Benjamin Alberto
Full name/Name	Benjamin Alberto ARELLANO FELIX
Type	Name

Birth data (4)

Place	Mexico
Country	Mexico

Birthdate	1952-03-12
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Birthdate	1954-11-08
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Birthdate	1955-08-11
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Historical data

No records

Updated: 04.11.2025. 20:16

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.