

Candelario ARCEGA AGUIRRE

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (2)	ILLCIT-DRUGS-EO14059 SDGT
Remark	(Linked To: SINALOA CARTEL)
Date of publication	18.09.2025

Names (4)

Last name/Name	ARCEGA AGUIRRE
First name/Name	Candelario
Full name/Name	Candelario ARCEGA AGUIRRE
Type	Name

Last name/Name	El Cande
Full name/Name	El Cande
Type	Alias
Quality	Weak

Last name/Name	ESCARCEGA AGUIRRE
First name/Name	Candelario
Full name/Name	Candelario ESCARCEGA AGUIRRE
Type	Alias
Quality	Strong

Last name/Name	ARCEAGA AGUIRRE
First name/Name	Candelario
Full name/Name	Candelario ARCEAGA AGUIRRE
Type	Alias
Quality	Strong

Citizenships (1)

Country	Mexico
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Addresses (1)

City	Tijuana
Country	Mexico
Region	Baja California
Full address	Tijuana, Baja California, Mexico

Birth data (2)

Place	Colima, Mexico
Country	Mexico
Birthdate	1968-07-11

Identification documents (3)

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Type	Passport: N00300826
Country	Mexico

Type	C.U.R.P.: AEAC680711HCMRGN03
Country	Mexico

Historical data

No records

Updated: 17.09.2025. 08:37

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