

Cesar Alejandro SEPULVEDA ARELLANO

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	ILLCIT-DRUGS-EO14059
Remark	(Linked To: LOS VIAGRAS)
Date of publication	14.08.2025

Names (3)

Last name/Name	SEPULVEDA ARELLANO
First name/Name	Cesar Alejandro
Full name/Name	Cesar Alejandro SEPULVEDA ARELLANO
Type	Name

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

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

Citizenships (1)

Country	Mexico
----------------	--------

Addresses (1)

Country	Mexico
Full address	Mexico

Birth data (2)

Birthdate	1982-11-26
Place	Michoacan, Mexico
Country	Mexico

Identification documents (1)

Type	C.U.R.P.: SEAC821126HMNPRS08
Country	Mexico

Historical data

No records

Updated: 19.10.2025. 07:15

Sanctions list data updated: 14.08.2025. 18:16

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