

Juan Francisco QUINTERO ARCE

List

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

Names (2)

Last name/Name	QUINTERO ARCE
First name/Name	Juan Francisco
Full name/Name	Juan Francisco QUINTERO ARCE
Type	Name

Last name/Name	EL CHATO
Full name/Name	EL CHATO
Type	Alias
Quality	Weak

Citizenships (1)

Country	Mexico
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Addresses (1)

Country	Mexico
Full address	Mexico

Birth data (2)

Place	Mocorito, Sinaloa, Mexico
Country	Mexico
Birthdate	1959-08-26

Identification documents (2)

Type	R.F.C.: QUAJ590826P41
Country	Mexico
Type	C.U.R.P.: QUAJ590826HSLNRN02
Country	Mexico

Historical data

No records

Updated: 29.10.2025. 17:15

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.