

Francisco Javier ARELLANO FELIX

List

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

Names (5)

Last name/Name	ARELLANO FELIX
First name/Name	Francisco Javier
Full name/Name	Francisco Javier ARELLANO FELIX
Type	Name

Last name/Name	DIAZ MEDINA
First name/Name	Javier
Full name/Name	Javier DIAZ MEDINA
Type	Alias
Quality	Strong

Last name/Name	BELTRAN MEZA
First name/Name	Ramon
Full name/Name	Ramon BELTRAN MEZA
Type	Alias
Quality	Strong

Last name/Name	ARELLANO FELIX
First name/Name	Javier
Full name/Name	Javier ARELLANO FELIX
Type	Alias
Quality	Strong

Last name/Name	LARA ALVAREZ
First name/Name	Jose Luis
Full name/Name	Jose Luis LARA ALVAREZ
Type	Alias

Quality	Strong
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Birth data (3)

Birthdate	1969-11-21
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Birthdate	1969-12-12
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Place	Culiacan, Sinaloa, Mexico
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Country	Mexico
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Historical data

No records

Updated: 03.11.2025. 07:16

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.