

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
----------------	--------

Birth data (3)

Birthdate	1969-11-21
------------------	------------

Birthdate	1969-12-12
------------------	------------

Place	Culiacan, Sinaloa, Mexico
--------------	---------------------------

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

Historical data

No records

Updated: 03.11.2025. 12:16

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.