

Eduardo Ramon ARELLANO FELIX

List

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

Names (2)

Last name/Name	ARELLANO FELIX
First name/Name	Eduardo Ramon
Full name/Name	Eduardo Ramon ARELLANO FELIX
Type	Name

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

Birth data (2)

Birthdate	1956-11-10
Place	Mexico
Country	Mexico

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.