

# Jose Rodrigo ARECHIGA GAMBOA

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## List

|                            |            |
|----------------------------|------------|
| <b>Type</b>                | Individual |
| <b>List name</b>           | SDN (OFAC) |
| <b>Programs (1)</b>        | SDNTK      |
| <b>Date of publication</b> | 31.12.2019 |

## Names (2)

|                        |                              |
|------------------------|------------------------------|
| <b>Last name/Name</b>  | ARECHIGA GAMBOA              |
| <b>First name/Name</b> | Jose Rodrigo                 |
| <b>Full name/Name</b>  | Jose Rodrigo ARECHIGA GAMBOA |
| <b>Type</b>            | Name                         |

|                       |              |
|-----------------------|--------------|
| <b>Last name/Name</b> | CHINO ANTRAX |
| <b>Full name/Name</b> | CHINO ANTRAX |
| <b>Type</b>           | Alias        |
| <b>Quality</b>        | Weak         |

## Addresses (1)

|                     |                                                                 |
|---------------------|-----------------------------------------------------------------|
| <b>Street</b>       | Calle Clavel 1487, Colonia Margarita                            |
| <b>City</b>         | Culiacan                                                        |
| <b>Country</b>      | Mexico                                                          |
| <b>Region</b>       | Sinaloa                                                         |
| <b>Full address</b> | Calle Clavel 1487, Colonia Margarita, Culiacan, Sinaloa, Mexico |

## Birth data (2)

|                  |            |
|------------------|------------|
| <b>Birthdate</b> | 1980-06-15 |
|------------------|------------|

|                |                           |
|----------------|---------------------------|
| <b>Place</b>   | Culiacan, Sinaloa, Mexico |
| <b>Country</b> | Mexico                    |

## Identification documents (3)

|                |                              |
|----------------|------------------------------|
| <b>Type</b>    | C.U.R.P.: AEGR800615HSLRMD01 |
| <b>Country</b> | Mexico                       |

|                |                     |
|----------------|---------------------|
| <b>Type</b>    | Passport: 040061677 |
| <b>Country</b> | Mexico              |

|                |                                   |
|----------------|-----------------------------------|
| <b>Type</b>    | Driver's License No.: ARGARD80061 |
| <b>Country</b> | Mexico                            |

## Historical data

No records

Updated: 24.10.2025. 02:16

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.