

Manuel TORRES FELIX

List

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

Names (7)

Last name/Name	TORRES FELIX
First name/Name	Manuel
Full name/Name	Manuel TORRES FELIX
Type	Name

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

Last name/Name	FELIX FELIX
First name/Name	Manuel
Full name/Name	Manuel FELIX FELIX
Type	Alias
Quality	Strong

Last name/Name	TORRES
First name/Name	Manuel J
Full name/Name	Manuel J TORRES
Type	Alias
Quality	Strong

Last name/Name	TORRES FELIX
First name/Name	Manuel De Jesus
Full name/Name	Manuel De Jesus TORRES FELIX
Type	Alias
Quality	Strong

Last name/Name	TORRES
First name/Name	Manuel Felix
Full name/Name	Manuel Felix TORRES
Type	Alias
Quality	Strong

Last name/Name	M1
Full name/Name	M1
Type	Alias
Quality	Weak

Citizenships (1)

Country	Mexico
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Addresses (1)

Country	Mexico
Region	Sinaloa
Full address	Sinaloa, Mexico

Birth data (2)

Birthdate	1954-02-28
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Place	Sinaloa, Mexico
Country	Mexico

Historical data

No records

Updated: 22.10.2025. 06:15

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.