

# 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                  |

|                |        |
|----------------|--------|
| <b>Quality</b> | Strong |
|----------------|--------|

## Birth data (3)

|                  |            |
|------------------|------------|
| <b>Birthdate</b> | 1969-11-21 |
|------------------|------------|

|                  |            |
|------------------|------------|
| <b>Birthdate</b> | 1969-12-12 |
|------------------|------------|

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

|                |        |
|----------------|--------|
| <b>Country</b> | Mexico |
|----------------|--------|

## Historical data

No records

Updated: 08.09.2025. 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.