

Ramon Eduardo ARELLANO FELIX

List

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

Names (3)

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

Last name/Name	COMACHO RODRIGUES
First name/Name	Gilberto
Full name/Name	Gilberto COMACHO RODRIGUES
Type	Alias
Quality	Strong

Last name/Name	TORRES MENDEZ
First name/Name	Ramon
Full name/Name	Ramon TORRES MENDEZ
Type	Alias
Quality	Strong

Birth data (2)

Birthdate	1964-08-31
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Place	Mexico
Country	Mexico

Historical data

No records

Updated: 26.06.2025. 13:16

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.