

Removed: Angelina FLORES

APODACA Historical record: last active at 17.09.2025
06:51

List

Historical record: last active at 17.09.2025 06:51

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

Names (1)

| | |
|------------------------|-------------------------|
| Last name/Name | FLORES APODACA |
| First name/Name | Angelina |
| Full name/Name | Angelina FLORES APODACA |
| Type | Name |

Birth data (1)

| | |
|------------------|------------|
| Birthdate | 1958-07-21 |
|------------------|------------|

Identification documents (1)

| | |
|----------------|---------------------|
| Type | Passport: 040068785 |
| Country | Mexico |

Historical data

No records

Updated: 25.10.2025. 02:16

Sanctions list data updated: 31.12.2019. 00:00

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