

Audias FLORES SILVA

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (3)	SDNTK ILLCIT-DRUGS-EO14059 SDGT
Remark	(Linked To: CARTEL DE JALISCO NUEVA GENERACION)
Date of publication	14.04.2021

Names (3)

Last name/Name	FLORES SILVA
First name/Name	Audias
Full name/Name	Audias FLORES SILVA
Type	Name

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

Last name/Name	RAIGOSA PLASCENCIA
First name/Name	Gabriel
Full name/Name	Gabriel RAIGOSA PLASCENCIA
Type	Alias
Quality	Strong

Citizenships (1)

Country	Mexico
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Addresses (2)

Country	Mexico
Region	Jalisco
Full address	Jalisco, Mexico

Country	Mexico
Region	Zacatecas
Full address	Zacatecas, Mexico

Birth data (2)

Birthdate	1980-11-19
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Place	Michoacan de Ocampo, Mexico
Country	Mexico

Identification documents (2)

Type	C.U.R.P.: FOSA801119HMNLLD09
Country	Mexico

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Historical data

No records

Updated: 23.06.2025. 00:15

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