

Aurelio CANO FLORES

List

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

Names (2)

Last name/Name	CANO FLORES
First name/Name	Aurelio
Full name/Name	Aurelio CANO FLORES
Type	Name

Last name/Name	SANCHEZ CASTILLO
First name/Name	Efrain
Full name/Name	Efrain SANCHEZ CASTILLO
Type	Alias
Quality	Strong

Citizenships (1)

Country	Mexico
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Addresses (2)

City	Miguel Aleman
Country	Mexico
Region	Tamaulipas
Full address	Miguel Aleman, Tamaulipas, Mexico

City	Tampico
Country	Mexico
Region	Tamaulipas
Full address	Tampico, Tamaulipas, Mexico

Birth data (3)

Birthdate	1972-05-03
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Birthdate	1972
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Place	Tamaulipas, Mexico
Country	Mexico

Historical data

No records

Updated: 26.04.2025. 01:16

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