

Agustin FLORES APODACA

List

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

Names (4)

Last name/Name	FLORES APODACA
First name/Name	Agustin
Full name/Name	Agustin FLORES APODACA
Type	Name

Last name/Name	EL INGENIERO
Full name/Name	EL INGENIERO
Type	Alias
Quality	Weak

Last name/Name	EL NINO
Full name/Name	EL NINO
Type	Alias
Quality	Weak

Last name/Name	EL BARBON
Full name/Name	EL BARBON
Type	Alias
Quality	Weak

Citizenships (1)

Country	Mexico
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Addresses (1)

Street	Calle Sierra Madre Occidental No. 1280 Colonia Canadas
City	Culiacan
Country	Mexico
Postal code	8
Region	Sinaloa
Full address	Calle Sierra Madre Occidental No. 1280 Colonia Canadas, Culiacan, 8000, Sinaloa, Mexico

Birth data (2)

Birthdate	1964-06-09
Place	Sinaloa, Mexico
Country	Mexico

Identification documents (3)

Type	C.U.R.P.: FOAA640609HSLPG00
Country	Mexico
Type	R.F.C.: FOAA640609DX9
Country	Mexico
Type	Passport: 040070827
Country	Mexico

Historical data

No records

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