

# Audias FLORES SILVA

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## List

<b>Type</b>	Individual
<b>Gender</b>	Male
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	SDNTK
<b>Date of publication</b>	14.04.2021

## Names (2)

<b>Last name/Name</b>	FLORES SILVA
<b>First name/Name</b>	Audias
<b>Full name/Name</b>	Audias FLORES SILVA
<b>Type</b>	Name

<b>Last name/Name</b>	El Jardinero
<b>Full name/Name</b>	El Jardinero
<b>Type</b>	Alias
<b>Quality</b>	Weak

## Citizenships (1)

<b>Country</b>	Mexico
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## Addresses (1)

<b>Country</b>	Mexico
<b>Full address</b>	Mexico

## Birth data (2)

<b>Birthdate</b>	1980-11-19
<b>Place</b>	Michoacan de Ocampo, Mexico
<b>Country</b>	Mexico

## Identification documents (1)

<b>Type</b>	C.U.R.P.: FOSA801119HMNLLD09
<b>Country</b>	Mexico

## Historical data

No records

Updated: 30.04.2025. 04:15

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