



# FLORES DRUG TRAFFICKING ORGANIZATION

#### List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	SDNTK
Date of publication	31.12.2019

## Names (2)

Last name/Name	FLORES DRUG TRAFFICKING ORGANIZATION
Full name/Name	FLORES DRUG TRAFFICKING ORGANIZATION
Туре	Name
Last name/Name	FLORES DTO
Full name/Name	FLORES DTO
Туре	Alias
Quality	Strong

#### Addresses (3)

City	Mexico City
Country	Mexico
Region	Distrito Federal
Full address	Mexico City, Distrito Federal, Mexico
Country	Mexico
Full address	Mexico
City	Guadalajara
Country	Mexico
Region	Jalisco
Full address	Guadalajara, Jalisco, Mexico

## Historical data

No records

Updated: 26.10.2025. 19:15

Sanctions list data updated: 04.08.2024. 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.