

# FLORES DRUG TRAFFICKING ORGANIZATION

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## List

|                     |            |
|---------------------|------------|
| Type                | 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 |
| Type           | Name                                 |

|                |            |
|----------------|------------|
| Last name/Name | FLORES DTO |
| Full name/Name | FLORES DTO |
| Type           | 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: 28.08.2025. 20:16

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