

Francisco Abraham FLORES ORTIZ

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	ILLCIT-DRUGS-EO14059
Date of publication	06.12.2023

Names (2)

Last name/Name	FLORES ORTIZ
First name/Name	Francisco Abraham
Full name/Name	Francisco Abraham FLORES ORTIZ
Type	Name

Last name/Name	PANCHITO
Full name/Name	PANCHITO
Type	Alias
Quality	Weak

Citizenships (1)

Country	Mexico
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Addresses (1)

Country	Mexico
Full address	Mexico

Birth data (2)

Place	Sinaloa, Mexico
Country	Mexico
Birthdate	1977-08-13

Identification documents (1)

Type	C.U.R.P.: FOOF770813HSLRR00
Country	Mexico

Historical data

No records

Updated: 18.10.2025. 00:15

Sanctions list data updated: 24.02.2025. 17:16

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