

Jose German VALADEZ FLORES

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	TCO
Remark	(Linked To: BHARDWAJ HUMAN SMUGGLING ORGANIZATION)
Date of publication	30.10.2025

Names (1)

Last name/Name	VALADEZ FLORES
First name/Name	Jose German
Full name/Name	Jose German VALADEZ FLORES
Type	Name

Citizenships (1)

Country	Mexico
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Addresses (1)

City	Cancun
Country	Mexico
Region	Quintana Roo
Full address	Cancun, Quintana Roo, Mexico

Birth data (2)

Birthdate	1977-07-04
Place	Coahuila de Zaragoza, Mexico
Country	Mexico

Identification documents (1)

Type	C.U.R.P.: VAFG770704HCLLLR03
Country	Mexico

Historical data

No records

Updated: 31.10.2025. 05:15

Sanctions list data updated: 30.10.2025. 16:15

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