

Fausto Isidro MEZA FLORES

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (3)	ILLCIT-DRUGS-EO14059 SDNTK ILLCIT-DRUGS-EO Historical (last time active at 22.09.2022 17:15:18)
Date of publication	31.12.2019

Names (3)

Last name/Name	MEZA FLORES
First name/Name	Fausto Isidro
Full name/Name	Fausto Isidro MEZA FLORES
Type	Name

Last name/Name	ISIDRO, Chapito
Full name/Name	ISIDRO, Chapito
Type	Alias
Quality	Weak

Last name/Name	ISIDRO, Chapo
Full name/Name	ISIDRO, Chapo
Type	Alias
Quality	Weak

Citizenships (1)

Country	Mexico
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Addresses (1)

Country	Mexico
Region	Sinaloa
Full address	Sinaloa, Mexico

Birth data (2)

Birthdate	1982-06-19
Place	Navojoa, Sonora, Mexico
Country	Mexico

Identification documents (1)

Type	C.U.R.P.: MEFF820619HSRZLS08
Country	Mexico

Historical data

Birth data (1)

Status	Historical (last time active at 16.12.2021 05:15)
Place	Navojoa, Sonora, Mexico
Country	Mexico

Identification documents (5)

Status	Historical (last time active at 16.12.2021 05:15)
Type	Passport: 07040028724
Country	Mexico

Status	Historical (last time active at 16.12.2021 05:15)
Type	R.F.C.: MEFF820619A98
Country	Mexico

Status	Historical (last time active at 16.12.2021 05:15)
Type	R.F.C.: MEFF820619HY1
Country	Mexico

Status	Historical (last time active at 16.12.2021 05:15)
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Type	Passport: 03040026468
Country	Mexico
Status	Historical (last time active at 16.12.2021 05:15)
Type	C.U.R.P.: MEFF820619MSRZLS08
Country	Mexico

Updated: 25.10.2025. 22:15

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.