

Moises FLORES ESPARZA

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDNTK
Remark	(Linked To: FLORES DRUG TRAFFICKING ORGANIZATION)
Date of publication	31.12.2019

Names (1)

Last name/Name	FLORES ESPARZA
First name/Name	Moises
Full name/Name	Moises FLORES ESPARZA
Type	Name

Addresses (1)

Street	C Playa Santiago 6041, Dep. 3 Rdcial Moctezuma PTE
City	Zapopan
Country	Mexico
Postal code	4
Region	Jalisco
Full address	C Playa Santiago 6041, Dep. 3 Rdcial Moctezuma PTE, Zapopan, 45050, Jalisco, Mexico

Birth data (2)

Place	Tepic, Nayarit, Mexico
Country	Mexico

Birthdate	1977-12-14
------------------	------------

Identification documents (3)

Type	C.U.R.P.: FOEM771214HNTLSS07
Country	Mexico

Type	R.F.C.: FOEM7712145E7
Country	Mexico

Type	Credencial electoral: FLESMS77121418H100
Country	Mexico

Historical data

No records

Updated: 21.10.2025. 05:15

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.