

# Francisco Abraham FLORES ORTIZ

---

## List

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

## Names (2)

|                        |                                |
|------------------------|--------------------------------|
| <b>Last name/Name</b>  | FLORES ORTIZ                   |
| <b>First name/Name</b> | Francisco Abraham              |
| <b>Full name/Name</b>  | Francisco Abraham FLORES ORTIZ |
| <b>Type</b>            | Name                           |

|                       |          |
|-----------------------|----------|
| <b>Last name/Name</b> | PANCHITO |
| <b>Full name/Name</b> | PANCHITO |
| <b>Type</b>           | Alias    |
| <b>Quality</b>        | Weak     |

## Citizenships (1)

|                |        |
|----------------|--------|
| <b>Country</b> | Mexico |
|----------------|--------|

## Addresses (1)

|                     |        |
|---------------------|--------|
| <b>Country</b>      | Mexico |
| <b>Full address</b> | Mexico |

## Birth data (2)

|                  |                 |
|------------------|-----------------|
| <b>Place</b>     | Sinaloa, Mexico |
| <b>Country</b>   | Mexico          |
| <b>Birthdate</b> | 1977-08-13      |

## Identification documents (1)

|                |                             |
|----------------|-----------------------------|
| <b>Type</b>    | C.U.R.P.: FOOF770813HSLRR00 |
| <b>Country</b> | Mexico                      |

## Historical data

No records

Updated: 18.10.2025. 09:16

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.