

Panfilo FLORES APODACA

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	SDNTK
Date of publication	31.12.2019

Names (1)

Last name/Name	FLORES APODACA
First name/Name	Panfilo
Full name/Name	Panfilo FLORES APODACA
Type	Name

Birth data (1)

Birthdate	1969-06-01
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Identification documents (1)

Type	Passport: G00527961
Country	Mexico

Historical data

No records

Updated: 25.10.2025. 18:15

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.