

Raul FLORES HERNANDEZ

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 (2)

Last name/Name	FLORES HERNANDEZ
First name/Name	Raul
Full name/Name	Raul FLORES HERNANDEZ
Type	Name

Last name/Name	CASAS LINARES
First name/Name	Miguel
Full name/Name	Miguel CASAS LINARES
Type	Alias
Quality	Strong

Addresses (8)

Country	Mexico
Region	Distrito Federal
Full address	Distrito Federal, Mexico

City	Guadalajara
Country	Mexico
Region	Jalisco
Full address	Guadalajara, Jalisco, Mexico

Street	Calle Piotr Tchaikovski 474 Col. Arcos de Guadalupe
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City	Zapopan
Country	Mexico
Postal code	4
Region	Jalisco
Full address	Calle Piotr Tchaikovski 474 Col. Arcos de Guadalupe, Zapopan, 45030, Jalisco, Mexico

Street	Av. Sebastian Bach 5115 Col. Residencial La Estancia
City	Zapopan
Country	Mexico
Region	Jalisco
Full address	Av. Sebastian Bach 5115 Col. Residencial La Estancia, Zapopan, Jalisco, Mexico

Street	Av. Chapalita 50 Col. Jardines Plaza del Sol
City	Guadalajara
Country	Mexico
Region	Jalisco
Full address	Av. Chapalita 50 Col. Jardines Plaza del Sol, Guadalajara, Jalisco, Mexico

Street	Calle 72, Panfilo Perez, 750 Sector Libertad Col. Blanco y Cuellar
City	Guadalajara
Country	Mexico
Postal code	4
Region	Jalisco
Full address	Calle 72, Panfilo Perez, 750 Sector Libertad Col. Blanco y Cuellar, Guadalajara, 44730, Jalisco, Mexico

Street	Calle Lllamarada 193 Fracc. Residencial Sumiya
City	Jiutepec
Country	Mexico
Postal code	6
Region	Morelos
Full address	Calle Lllamarada 193 Fracc. Residencial Sumiya, Jiutepec, 62560, Morelos, Mexico

Street	Zaragoza Sur 201 Col. Centro
City	San Martin Texmelucan
Country	Mexico
Postal code	7
Region	Puebla
Full address	Zaragoza Sur 201 Col. Centro, San Martin Texmelucan, 74000, Puebla, Mexico

Birth data (4)

Place	Autlan de Navarro, Jalisco, Mexico
Country	Mexico

Place	San Martin Texmelucan, Puebla, Mexico
Country	Mexico

Birthdate	1951-03-05
Birthdate	1952-10-03

Identification documents (4)

Type	C.U.R.P.: FOHR510305HPLLRL08
Country	Mexico
Type	C.U.R.P.: FOHR521003HJCLRL07
Country	Mexico
Type	R.F.C.: FOHR521003SF7
Country	Mexico
Type	R.F.C.: FOHR510305SF7
Country	Mexico

Historical data

No records

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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.