

Salome FLORES APODACA

List

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

Names (3)

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

Last name/Name	FINO
Full name/Name	FINO
Type	Alias
Quality	Weak

Last name/Name	PELON
Full name/Name	PELON
Type	Alias
Quality	Weak

Citizenships (1)

Country	Mexico
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Birth data (2)

Birthdate	1962-10-23
Place	Sinaloa, Mexico
Country	Mexico

Identification documents (3)

Type	Passport: 07040059504
Country	Mexico

Type	C.U.R.P.: FOAS621023HSSLPL04
Country	Mexico

Type	R.F.C.: FOAS621023Q97
Country	Mexico

Historical data

No records

Updated: 26.10.2025. 03:16

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.