

Samuel FLORES BORREGO

List

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

Names (2)

Last name/Name	FLORES BORREGO
First name/Name	Samuel
Full name/Name	Samuel FLORES BORREGO
Type	Name

Last name/Name	SAMUEL FLORES FLORES
Full name/Name	SAMUEL FLORES FLORES
Type	Alias
Quality	Weak

Citizenships (1)

Country	Mexico
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Addresses (3)

City	Miguel Aleman
Country	Mexico
Region	Tamaulipas
Full address	Miguel Aleman, Tamaulipas, Mexico

City	Reynosa
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Country	Mexico
Region	Tamaulipas
Full address	Reynosa, Tamaulipas, Mexico

Country	Mexico
Region	Michoacan
Full address	Michoacan, Mexico

Birth data (4)

Place	Distrito Federal, Mexico
Country	Mexico

Birthdate	1972-08-06
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Birthdate	1977-08-22
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Place	Tamaulipas, Mexico
Country	Mexico

Identification documents (2)

Type	C.U.R.P.: FOBS720806HTSLRM05
Country	Mexico

Type	C.U.I.P.: FOF5770822H09576414
Country	Mexico

Historical data

No records

Updated: 28.10.2025. 11:16

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.