

# Saul FLORES TINAJERO

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## List

|                            |                                                                    |
|----------------------------|--------------------------------------------------------------------|
| <b>Type</b>                | Individual                                                         |
| <b>Gender</b>              | Male                                                               |
| <b>List name</b>           | SDN (OFAC)                                                         |
| <b>Programs (1)</b>        | SDNTK                                                              |
| <b>Remark</b>              | (Linked To: <a href="#">FLORES DRUG TRAFFICKING ORGANIZATION</a> ) |
| <b>Date of publication</b> | 31.12.2019                                                         |

## Names (1)

|                        |                      |
|------------------------|----------------------|
| <b>Last name/Name</b>  | FLORES TINAJERO      |
| <b>First name/Name</b> | Saul                 |
| <b>Full name/Name</b>  | Saul FLORES TINAJERO |
| <b>Type</b>            | Name                 |

## Addresses (1)

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

## Birth data (2)

|                  |                              |
|------------------|------------------------------|
| <b>Place</b>     | Guadalajara, Jalisco, Mexico |
| <b>Country</b>   | Mexico                       |
| <b>Birthdate</b> | 1975-08-23                   |

## Identification documents (2)

|                |                              |
|----------------|------------------------------|
| <b>Type</b>    | C.U.R.P.: FOTS750823HJCLNL01 |
| <b>Country</b> | Mexico                       |
|                |                              |
| <b>Type</b>    | R.F.C.: FOTS7508237W0        |
| <b>Country</b> | Mexico                       |

## Historical data

No records

Updated: 21.10.2025. 05:15

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.