

Lists of sanctions 3.129.10.46

01.05.2025 06:35:34

Alba Luz Ramos Vanegas

List

Туре	Individual
Gender	Female
List name	United Kingdom
Programs (1)	Nicaragua
Listed (1)	15.11.2021

Names (1)

Last name/Name	Ramos Vanegas
First name/Name	Alba
Second name/Name	Luz
Full name/Name	Alba Luz Ramos Vanegas
Туре	Primary name
Description	Magistrate. President of the Supreme Court of Justice of Nicaragua
Remark	President

Citizenships (1)

Country	Nicaragua	
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Addresses (1)

Birth data (1)

Birthdate	1949-06-03
Place	Léon
Country	Nicaragua

Identification documents (1)

Туре	Individual Passport Number: A0009864	
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Notes (2)

Alba Luz Ramos Vanegas is the President of Nicaragua's Supreme Court of Justice, and sits on the National Council for Judicial Administration and Career. There are reasonable grounds to suspect that in her role as President of the Supreme Court of Justice she has undermined the independence of the judiciary, denying accused parties in the courts a free and fair trial, and permitting and actively encouraging cruel, degrading and inhumane treatment of accused parties. She is responsible for undermining democracy and the rule of law, repression of civil society and the democratic opposition and for human rights violations.

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Historical data

Names (1)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Ramos Vanegas
First name/Name	Alba
Second name/Name	Luz
Full name/Name	(1) President (2) Magistrate Ramos Vanegas Alba Luz
Туре	Prime alias
Description	President of the Supreme Court of Justice of Nicaragua
Remark	(1) President (2) Magistrate

Addresses (1)

Status	Historical (last time active at 28.02.2022 05:16)
Country	Nicaragua
Full address	Nicaragua

Birth data (1)

Status	Historical (last time active at 28.02.2022 05:16)
Birthdate	1949-06-03
Place	Léon
Country	Nicaragua

Identification documents (1)

Status	Historical (last time active at 28.02.2022 05:16)
Туре	Passport Details: *****

Updated: 01.05.2025. 06:15

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.