

Ana Julia GUIDO DE ROMERO

List

Type	Individual
Gender	Female
List name	SDN (OFAC)
Programs (1)	NICARAGUA
Date of publication	10.10.2020

Names (1)

Last name/Name	GUIDO DE ROMERO
First name/Name	Ana Julia
Full name/Name	Ana Julia GUIDO DE ROMERO
Type	Name

Citizenships (1)

Country	Nicaragua
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Addresses (1)

City	Iglesia
Country	Nicaragua
Full address	Iglesia, Nicaragua

Birth data (2)

Place	Matagalpa, Nicaragua
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Country	Nicaragua
Birthdate	1959-02-16

Identification documents (1)

Type	Passport: A00000211
Country	Nicaragua
Issue date	2
Expiration date	2

Historical data

No records

Updated: 26.10.2025. 22:15

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.