

Bayardo Ramon RODRIGUEZ RUIZ

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	NICARAGUA
Date of publication	11.01.2022

Names (1)

Last name/Name	RODRIGUEZ RUIZ
First name/Name	Bayardo Ramon
Full name/Name	Bayardo Ramon RODRIGUEZ RUIZ
Type	Name

Citizenships (1)

Country	Nicaragua
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Addresses (1)

Street	KM 9 Carretera Nueva A Leon Y 300 Mts Al Este Casa 9
City	Managua
Country	Nicaragua
Full address	KM 9 Carretera Nueva A Leon Y 300 Mts Al Este Casa 9, Managua, Nicaragua

Birth data (2)

Birthdate	1961-04-12
Place	Managua, Nicaragua
Country	Nicaragua

Identification documents (2)

Type	National ID No.: 0011204610031W
Country	Nicaragua

Type	Diplomatic Passport: A0008886
Country	Nicaragua
Issue date	2
Expiration date	2

Historical data

No records

Updated: 28.10.2025. 07:16

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.