

Jose Francisco LOPEZ

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	GLOMAG
Date of publication	31.12.2019

Names (3)

Last name/Name	LOPEZ
First name/Name	Jose Francisco
Full name/Name	Jose Francisco LOPEZ
Type	Name

Last name/Name	Chico
Full name/Name	Chico
Type	Alias
Quality	Weak

Last name/Name	LOPEZ CENTENO
First name/Name	Jose Francisco
Full name/Name	Jose Francisco LOPEZ CENTENO
Type	Alias
Quality	Strong

Citizenships (1)

Country	Nicaragua
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Birth data (1)

Birthdate	1950-09-17
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Identification documents (1)

Type	Passport: C0915261
Country	Nicaragua

Historical data

No records

Updated: 19.10.2025. 10:15

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.