

Lists of sanctions 216.73.216.133 26.08.2025 06:02:15

Luis Alberto Perez Olivas

List

Туре	Individual
Gender	Male
List name	United Kingdom
Programs (1)	Nicaragua
Listed (1)	05.05.2020

Names (1)

Last name/Name	Perez Olivas
First name/Name	Luis
Second name/Name	Alberto
Full name/Name	Luis Alberto Perez Olivas
Туре	Primary name
Description	Head of the Judicial Support Directorate

Citizenships (1)

Country	Nicaragua
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Addresses (1)

Country	Nicaragua
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Birth data (1)

Birthdate	1956-01-08

Place	Leon
Country	Nicaragua

Identification documents (1)

Туре	Individual Passport Number: C01118568
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Notes (2)

As Head of the Judicial Support Directorate, Luis Alberto Perez Olivas is in charge of El Chipote prison. This detention centre has been identified as a place where serious human rights violations occurred and detainees were physically and psychologically tortured during the time Perez Olivas held that role. Therefore there are reasonable grounds to suspect that Perez Olivas has been involved in the violation of the right to freedom from torture and inhuman or degrading treatment or punishment. In August 2018, he was promoted to the rank of Commissioner General in the Nicaraguan National Police (NNP).

As Head of the Judicial Support Directorate, Luis Alberto Perez Olivas is in charge of El Chipote prison. This detention centre has been identified as a place where serious human rights violations occurred and detainees were physically and psychologically tortured during the time Perez Olivas held that role. Therefore there are reasonable grounds to suspect that Perez Olivas has been involved in the violation of the right to freedom from torture and inhuman or degrading treatment or punishment. In August 2018, he was promoted to the rank of Commissioner General in the Nicaraguan National Police (NNP).

Historical data

Names (1)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Perez Olivas
First name/Name	Luis
Second name/Name	Alberto
Full name/Name	Commissioner General Perez Olivas Luis Alberto
Туре	Prime alias
Description	Head of the Judicial Support Directorate
Remark	Commissioner General

Citizenships (1)

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

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	1956-01-08
Place	Leon
Country	Nicaragua

Identification documents (1)

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

Updated: 25.08.2025. 11:16

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