

Edwin Ramon CASTRO RIVERA

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	NICARAGUA
Date of publication	10.06.2021

Names (1)

Last name/Name	CASTRO RIVERA
First name/Name	Edwin Ramon
Full name/Name	Edwin Ramon CASTRO RIVERA
Type	Name

Citizenships (1)

Country	Nicaragua
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Addresses (1)

Country	Nicaragua
Full address	Nicaragua

Birth data (2)

Birthdate	1957-01-05
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Place	Leon, Nicaragua
Country	Nicaragua

Identification documents (2)

Type	National ID No.: 2810501570012H
Country	Nicaragua

Type	Passport: A0008826
Country	Nicaragua
Issue date	2
Expiration date	2

Historical data

No records

Updated: 26.10.2025. 20:15

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.