

Fidel MORENO

List

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

Names (2)

Last name/Name	MORENO
First name/Name	Fidel
Full name/Name	Fidel MORENO
Type	Name

Last name/Name	MORENO BRIONES
First name/Name	Fidel Antonio
Full name/Name	Fidel Antonio MORENO BRIONES
Type	Alias
Quality	Strong

Citizenships (1)

Country	Nicaragua
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Addresses (1)

City	Managua
Country	Nicaragua
Full address	Managua, Nicaragua

Birth data (2)

Birthdate	1974-02-26
Place	Nicaragua
Country	Nicaragua

Historical data

No records

Updated: 19.10.2025. 09:16

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.