

Fidel De Jesus DOMINGUEZ ALVAREZ

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	NICARAGUA
Date of publication	22.12.2020

Names (1)

Last name/Name	DOMINGUEZ ALVAREZ
First name/Name	Fidel De Jesus
Full name/Name	Fidel De Jesus DOMINGUEZ ALVAREZ
Type	Name

Citizenships (1)

Country	Nicaragua
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Addresses (1)

Street	Altos E San Isidro A15
City	Managua
Country	Nicaragua
Full address	Altos E San Isidro A15, Managua, Nicaragua

Birth data (2)

Place	Rivas, Nicaragua
Country	Nicaragua
Birthdate	1963-03-21

Historical data

No records

Updated: 26.10.2025. 11:15

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.