

Francisco DIAZ

List

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

Names (2)

Last name/Name	DIAZ
First name/Name	Francisco
Full name/Name	Francisco DIAZ
Type	Name

Last name/Name	DIAZ MADRIZ
First name/Name	Francisco Javier
Full name/Name	Francisco Javier DIAZ MADRIZ
Type	Alias
Quality	Strong

Citizenships (1)

Country	Nicaragua
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Addresses (1)

Street	Residencial Lomas del Valle Casa U5
City	Managua
Country	Nicaragua
Full address	Residencial Lomas del Valle Casa U5, Managua, Nicaragua

Birth data (2)

Place	Chinandega, Nicaragua
Country	Nicaragua
Birthdate	1961-08-03

Identification documents (1)

Type	National ID No.: 0810308610000L
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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.