

Ivan Adolfo ACOSTA MONTALVAN

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	NICARAGUA
Date of publication	23.05.2020

Names (1)

Last name/Name	ACOSTA MONTALVAN
First name/Name	Ivan Adolfo
Full name/Name	Ivan Adolfo ACOSTA MONTALVAN
Type	Name

Citizenships (1)

Country	Nicaragua
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Addresses (1)

City	Masaya
Country	Nicaragua
Full address	Masaya, Nicaragua

Birth data (2)

Birthdate	1964-09-28
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Place	Bluefields, Nicaragua
Country	Nicaragua

Identification documents (1)

Type	Passport: A00001432
Country	Nicaragua

Historical data

No records

Updated: 27.10.2025. 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.