

Jose Antonio CASTANEDA MENDEZ

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	NICARAGUA
Date of publication	16.11.2021

Names (1)

Last name/Name	CASTANEDA MENDEZ
First name/Name	Jose Antonio
Full name/Name	Jose Antonio CASTANEDA MENDEZ
Type	Name

Citizenships (1)

Country	Nicaragua
----------------	-----------

Addresses (1)

Street	Residencial Monte Cielo Casa B 102
City	Nindiri
Country	Nicaragua
Full address	Residencial Monte Cielo Casa B 102, Nindiri, Nicaragua

Birth data (2)

Birthdate	1963-11-19
Place	Managua, Nicaragua
Country	Nicaragua

Identification documents (2)

Type	Passport: C01252526
Country	Nicaragua
Issue date	2
Expiration date	2
Type	National ID No.: 0011911630053V
Country	Nicaragua

Historical data

No records

Updated: 17.09.2025. 08:37

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.