

Jose Jorge MOJICA MEJIA

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	NICARAGUA
Date of publication	18.07.2020

Names (1)

Last name/Name	MOJICA MEJIA
First name/Name	Jose Jorge
Full name/Name	Jose Jorge MOJICA MEJIA
Type	Name

Citizenships (1)

Country	Nicaragua
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Addresses (1)

Street	Carretera Sur. Kilometro 7.5 Colonia Frawley Frente a Gasolinera Uno
City	Managua
Country	Nicaragua
Full address	Carretera Sur. Kilometro 7.5 Colonia Frawley Frente a Gasolinera Uno, Managua, Nicaragua

Birth data (2)

Place	Managua, Nicaragua
Country	Nicaragua
Birthdate	1966-10-10

Identification documents (1)

Type	Passport: C02366793
Country	Nicaragua
Issue date	2
Expiration date	2

Historical data

No records

Updated: 27.10.2025. 18:15

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.