

# Julio Modesto RODRIGUEZ BALLADARES

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## List

|                            |            |
|----------------------------|------------|
| <b>Type</b>                | Individual |
| <b>Gender</b>              | Male       |
| <b>List name</b>           | SDN (OFAC) |
| <b>Programs (1)</b>        | NICARAGUA  |
| <b>Date of publication</b> | 10.06.2021 |

## Names (1)

|                        |                                    |
|------------------------|------------------------------------|
| <b>Last name/Name</b>  | RODRIGUEZ BALLADARES               |
| <b>First name/Name</b> | Julio Modesto                      |
| <b>Full name/Name</b>  | Julio Modesto RODRIGUEZ BALLADARES |
| <b>Type</b>            | Name                               |

## Citizenships (1)

|                |           |
|----------------|-----------|
| <b>Country</b> | Nicaragua |
|----------------|-----------|

## Addresses (1)

|                     |           |
|---------------------|-----------|
| <b>Country</b>      | Nicaragua |
| <b>Full address</b> | Nicaragua |

## Birth data (2)

|                |           |
|----------------|-----------|
| <b>Place</b>   | Nicaragua |
| <b>Country</b> | Nicaragua |

|                  |            |
|------------------|------------|
| <b>Birthdate</b> | 1963-01-22 |
|------------------|------------|

## Identification documents (2)

|                        |                     |
|------------------------|---------------------|
| <b>Type</b>            | Passport: C01659683 |
| <b>Country</b>         | Nicaragua           |
| <b>Issue date</b>      | 2                   |
| <b>Expiration date</b> | 2                   |

|                |                                 |
|----------------|---------------------------------|
| <b>Type</b>    | National ID No.: 0012201630050J |
| <b>Country</b> | Nicaragua                       |

## Historical data

No records

Updated: 26.10.2025. 21:15

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.