

Laureano Facundo ORTEGA MURILLO

List

Type	Individual
List name	European Union
Programs (1)	NIC
Listed (1)	10.01.2022
Decision links (1)	10.01.2022, European Union's sanctions document (EN) Download 2.04 €

Names (1)

Full name/Name	Laureano Facundo ORTEGA MURILLO
Description	Son of Daniel Ortega and Rosario Murillo, Advisor to the Presidency

Citizenships (1)

Country	Nicaragua
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Birth data (1)

Birthdate	1982-11-20
Place	Managua
Country	Nicaragua

Identification documents (2)

Type	National passport: A00000684
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Country	Nicaragua
Type	Other identification number: 0012011820046M
Country	Country not specified

Historical data

No records

Updated: 28.10.2025. 08:16

Sanctions list data updated: 09.07.2024. 02:15

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