

Laureano Facundo ORTEGA MURILLO

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	NICARAGUA
Date of publication	31.12.2019

Names (2)

Last name/Name	ORTEGA MURILLO
First name/Name	Laureano Facundo
Full name/Name	Laureano Facundo ORTEGA MURILLO
Type	Name

Last name/Name	ORTEGA
First name/Name	Laureano
Full name/Name	Laureano ORTEGA
Type	Alias
Quality	Strong

Citizenships (1)

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

Birth data (2)

Place	Managua, Nicaragua
Country	Nicaragua

Birthdate	1982-11-20
------------------	------------

Identification documents (2)

Type	National ID No.: 0012011820046M
-------------	---------------------------------

Type	Passport: A00000684
Country	Nicaragua
Expiration date	2

Historical data

No records

Updated: 16.10.2025. 10:15

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.