

Reinaldo Gregorio Lenin CERNA JUAREZ

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	NICARAGUA
Date of publication	24.10.2022

Names (2)

Last name/Name	CERNA JUAREZ
First name/Name	Reinaldo Gregorio Lenin
Full name/Name	Reinaldo Gregorio Lenin CERNA JUAREZ
Type	Name

Last name/Name	CERNA JUAREZ
First name/Name	Lenin
Full name/Name	Lenin CERNA JUAREZ
Type	Alias
Quality	Strong

Citizenships (1)

Country	Nicaragua
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Addresses (1)

Country	Nicaragua
Full address	Nicaragua

Birth data (3)

Birthdate	1947-09-29
Birthdate	1946-09-29
Place	Nicaragua
Country	Nicaragua

Identification documents (1)

Type	Passport: A005297
Country	Nicaragua

Historical data

No records

Updated: 01.11.2025. 15:16

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.