

# Leonardo Ovidio REYES RAMIREZ

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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>  | REYES RAMIREZ                 |
| <b>First name/Name</b> | Leonardo Ovidio               |
| <b>Full name/Name</b>  | Leonardo Ovidio REYES RAMIREZ |
| <b>Type</b>            | Name                          |

## Citizenships (1)

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

## Addresses (1)

|                     |                                                                                             |
|---------------------|---------------------------------------------------------------------------------------------|
| <b>Street</b>       | Villa Fontana, Club Terraza 2 C, Oeste, 1 C, Sur 25 VRS, Oeste Casa 137                     |
| <b>City</b>         | Managua                                                                                     |
| <b>Country</b>      | Nicaragua                                                                                   |
| <b>Full address</b> | Villa Fontana, Club Terraza 2 C, Oeste, 1 C, Sur 25 VRS, Oeste Casa 137, Managua, Nicaragua |

## Birth data (2)

|                  |                       |
|------------------|-----------------------|
| <b>Birthdate</b> | 1965-04-03            |
| <b>Place</b>     | Chinandega, Nicaragua |
| <b>Country</b>   | Nicaragua             |

## Identification documents (2)

|                        |                                 |
|------------------------|---------------------------------|
| <b>Type</b>            | Passport: A00000794             |
| <b>Country</b>         | Nicaragua                       |
| <b>Issue date</b>      | 2                               |
| <b>Expiration date</b> | 2                               |
| <b>Type</b>            | National ID No.: 0810304650001P |
| <b>Country</b>         | Nicaragua                       |

## Historical data

No records

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