

Jose Francisco LOPEZ CENTENO

List

Type	Individual
Gender	Male
List name	United Kingdom
Programs (1)	Global Anti-Corruption
Listed (1)	26.04.2021

Names (3)

Last name/Name	LOPEZ CENTENO
First name/Name	Jose
Second name/Name	Francisco
Full name/Name	Jose Francisco LOPEZ CENTENO
Type	Primary name
Description	(1) Treasurer of Sandinista Party (2) Minister (Advisory) of Production and Trade

Last name/Name	LOPEZ
First name/Name	Chico
Full name/Name	Chico LOPEZ
Type	AKA (also known as)
Description	(1) Treasurer of Sandinista Party (2) Minister (Advisory) of Production and Trade

Full name/Name	Jose Francisco LÓPEZ CENTENO
Type	Non-Latin script

Citizenships (1)

Country	Nicaragua
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Addresses (1)

Country	Nicaragua
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Birth data (1)

Birthdate	1950-09-17
Country	Nicaragua

Identification documents (2)

Type	Individual Passport Details: Nicaragua
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Type	Individual Passport Number: C0915261
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Notes (2)

Lopez Centeno was a high-ranking public official and Vice President of state-owned Albanisa. He has been involved in serious corruption by presiding over misappropriation during his leadership whereby public funds were diverted to fake companies, or inflated projects. He has been responsible for serious corruption, and facilitated or supported it. This deprived the Nicaraguan state and its citizens of vital resources for development.

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Historical data

Names (3)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Lopez Centeno
First name/Name	Jose
Second name/Name	Francisco
Full name/Name	Lopez Centeno Jose Francisco
Type	Prime alias

Description	(1) Treasurer of Sandinista Party (2) Minister (Advisory) of Production and Trade
Status	Historical (last time active at 20.05.2022 15:15)
Last name/Name	CHICO
First name/Name	LOPEZ
Full name/Name	LOPEZ CHICO
Type	AKA (also known as)
Description	(1) Treasurer of Sandinista Party (2) Minister (Advisory) of Production and Trade

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Lopez Centeno
First name/Name	Chico
Second name/Name	Lopez
Full name/Name	Lopez Centeno Chico Lopez
Type	AKA (also known as)
Description	(1) Treasurer of Sandinista Party (2) Minister (Advisory) of Production and Trade

Addresses (1)

Status	Historical (last time active at 28.02.2022 05:16)
Country	Nicaragua
Full address	Nicaragua

Birth data (1)

Status	Historical (last time active at 28.02.2022 05:16)
Birthdate	1950-09-17
Country	Nicaragua

Identification documents (1)

Status	Historical (last time active at 28.02.2022 05:16)
Type	Passport Details: *****

Updated: 18.08.2025. 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.