

Luis Alberto PEREZ OLIVAS

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (2)	NICARAGUA NICARAGUA-NHRAA
Date of publication	02.04.2020

Names (1)

Last name/Name	PEREZ OLIVAS
First name/Name	Luis Alberto
Full name/Name	Luis Alberto PEREZ OLIVAS
Type	Name

Citizenships (1)

Country	Nicaragua
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Addresses (1)

City	Chinandega
Country	Nicaragua
Full address	Chinandega, Nicaragua

Birth data (2)

Birthdate	1956-01-08
Place	Leon, Nicaragua
Country	Nicaragua

Identification documents (1)

Type	Passport: C01118568
Country	Nicaragua
Issue date	2
Expiration date	2

Historical data

No records

Updated: 27.10.2025. 14:16

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.