

Luis Angel MONTENEGRO ESPINOZA

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	NICARAGUA
Date of publication	16.11.2021

Names (1)

Last name/Name	MONTENEGRO ESPINOZA
First name/Name	Luis Angel
Full name/Name	Luis Angel MONTENEGRO ESPINOZA
Type	Name

Citizenships (1)

Country	Nicaragua
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Addresses (1)

Street	Planes De Puntaldia Casa #16
City	Managua
Country	Nicaragua
Full address	Planes De Puntaldia Casa #16, Managua, Nicaragua

Birth data (2)

Birthdate	1949-01-01
Place	Esteli, Nicaragua
Country	Nicaragua

Identification documents (1)

Type	National ID No.: 16101014900005
Country	Nicaragua

Historical data

No records

Updated: 27.10.2025. 08:15

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.