

Luis Ángel MONTENEGRO ESPINOZA

List

Type	Individual
List name	European Union
Programs (1)	NIC
Listed (1)	10.01.2022
Decision links (1)	10.01.2022, European Union's sanctions document (EN) Download 2.04 €

Names (1)

Full name/Name	Luis Ángel MONTENEGRO ESPINOZA
Description	Superintendent of the Superintendency of Banks and other Financial Institutions of Nicaragua

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 (1)

Birthdate	1949-01-01
Place	Esteli
Country	Nicaragua

Identification documents (1)

Type	Other identification number: 1610101490000S
Country	Country not specified

Historical data

No records

Updated: 28.10.2025. 05:15

Sanctions list data updated: 09.07.2024. 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.