

Marvin Ramiro AGUILAR GARCIA

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	NICARAGUA
Date of publication	22.12.2020

Names (1)

Last name/Name	AGUILAR GARCIA
First name/Name	Marvin Ramiro
Full name/Name	Marvin Ramiro AGUILAR GARCIA
Type	Name

Citizenships (1)

Country	Nicaragua
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Addresses (1)

Street	Altos de Motastepe Casa No 430
City	Managua
Country	Nicaragua
Full address	Altos de Motastepe Casa No 430, Managua, Nicaragua

Birth data (2)

Place	Chontales, Nicaragua
Country	Nicaragua
Birthdate	1957-01-10

Identification documents (1)

Type	Passport: A0008313
Country	Nicaragua
Issue date	2
Expiration date	2

Historical data

No records

Updated: 26.10.2025. 15:15

Sanctions list data updated: 24.02.2025. 17:16

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