

Lists of sanctions 216.73.216.109 28.10.2025 08:42:24

Nahima Janett DÍAZ FLORES

List

| Туре | 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 | Nahima Janett DÍAZ FLORES |
|----------------|--|
| Description | Director of the Nicaraguan Institute of Telecommunications and |
| | Postal Services, daughter of the General Director of the |
| | Nicaraguan National Police Francisco Javier Díaz Madriz |

Citizenships (1)

| Country Nicaragua | |
|--------------------------|--|
|--------------------------|--|

Birth data (1)

| Birthdate | 1989-06-28 |
|-----------|------------|
| Place | |

Historical data

No records

Updated: 28.10.2025. 08:16

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.