

Nestor MONCADA LAU

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	NICARAGUA
Date of publication	31.12.2019

Names (2)

Last name/Name	MONCADA LAU
First name/Name	Nestor
Full name/Name	Nestor MONCADA LAU
Type	Name

Last name/Name	CHEMA
Full name/Name	CHEMA
Type	Alias
Quality	Weak

Citizenships (1)

Country	Nicaragua
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Birth data (2)

Birthdate	1954-03-02
Place	Managua, Nicaragua
Country	Nicaragua

Historical data

No records

Updated: 30.06.2025. 04:15

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.