

Octavio Ernesto ROTHSCHUH ANDINO

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	NICARAGUA
Date of publication	19.04.2023

Names (1)

Last name/Name	ROTHSCHUH ANDINO
First name/Name	Octavio Ernesto
Full name/Name	Octavio Ernesto ROTHSCHUH ANDINO
Type	Name

Citizenships (1)

Country	Nicaragua
----------------	-----------

Addresses (1)

Country	Nicaragua
Full address	Nicaragua

Birth data (2)

Place	Nicaragua
Country	Nicaragua

Birthdate	1967-12-02
------------------	------------

Identification documents (1)

Type	Cedula No.: 1210212670001Y
Country	Nicaragua

Historical data

No records

Updated: 01.11.2025. 19:15

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.