

Juan Carlos ORTEGA MURILLO

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	NICARAGUA
Date of publication	18.07.2020

Names (1)

Last name/Name	ORTEGA MURILLO
First name/Name	Juan Carlos
Full name/Name	Juan Carlos ORTEGA MURILLO
Type	Name

Citizenships (1)

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

Addresses (1)

Street	Montoya 1 Csur 1c Arriba 1 C Sur
City	Managua
Country	Nicaragua
Full address	Montoya 1 Csur 1c Arriba 1 C Sur, Managua, Nicaragua

Birth data (2)

Birthdate	1981-10-17
Place	Managua, Nicaragua
Country	Nicaragua

Identification documents (1)

Type	Passport: A0007589
Country	Nicaragua
Issue date	2
Expiration date	2

Historical data

No records

Updated: 28.04.2025. 16:15

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