

Rafael Antonio ORTEGA MURILLO

List

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

Names (2)

Last name/Name	ORTEGA MURILLO
First name/Name	Rafael Antonio
Full name/Name	Rafael Antonio ORTEGA MURILLO
Type	Name

Last name/Name	ORTEGA, Payo
Full name/Name	ORTEGA, Payo
Type	Alias
Quality	Weak

Citizenships (1)

Country	Nicaragua
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Addresses (1)

Street	KM 13 Carretera Masaya
City	Managua
Country	Nicaragua
Full address	KM 13 Carretera Masaya, Managua, Nicaragua

Birth data (2)

Birthdate	1968-12-09
Place	Managua, Nicaragua
Country	Nicaragua

Identification documents (2)

Type	Passport: A00000204
Country	Nicaragua
Issue date	2
Expiration date	2
Type	National ID No.: 0010912680053D
Country	Nicaragua

Historical data

No records

Updated: 15.10.2025. 14:15

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.