

Ramon Antonio AVELLAN MEDAL

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (2)	NICARAGUA NICARAGUA-NHRAA
Date of publication	31.12.2019

Names (1)

Last name/Name	AVELLAN MEDAL
First name/Name	Ramon Antonio
Full name/Name	Ramon Antonio AVELLAN MEDAL
Type	Name

Citizenships (1)

Country	Nicaragua
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Addresses (1)

Street	Bello Horizonte 6TA Etapa NI 4
City	Managua
Country	Nicaragua
Full address	Bello Horizonte 6TA Etapa NI 4, Managua, Nicaragua

Birth data (2)

Birthdate	1954-11-11
Place	Jinotepe, Nicaragua
Country	Nicaragua

Identification documents (2)

Type	National ID No.: 0411111540000Q
Country	Nicaragua

Type	Passport: A0008696
Country	Nicaragua
Issue date	2
Expiration date	2

Historical data

No records

Updated: 16.10.2025. 01:15

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.