

Roberto Jose RIVAS REYES

List

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

Names (1)

Last name/Name	RIVAS REYES
First name/Name	Roberto Jose
Full name/Name	Roberto Jose RIVAS REYES
Type	Name

Citizenships (1)

Country	Nicaragua
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Addresses (1)

City	Managua
Country	Nicaragua
Full address	Managua, Nicaragua

Birth data (2)

Place	Matagalpa, Nicaragua
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Country	Nicaragua
Birthdate	1954-07-06

Identification documents (3)

Type	Passport: 04091979435
Country	Nicaragua
Issue date	2
Expiration date	2

Type	National ID No.: 4410607540007S
Country	Nicaragua

Type	Passport: A00000604
Country	Nicaragua
Issue date	2
Expiration date	2

Historical data

No records

Updated: 20.10.2025. 02:15

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.