

Ruy DELGADO LOPEZ

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	NICARAGUA
Date of publication	17.06.2022

Names (1)

Last name/Name	DELGADO LOPEZ
First name/Name	Ruy
Full name/Name	Ruy DELGADO LOPEZ
Type	Name

Citizenships (1)

Country	Nicaragua
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Addresses (1)

Street	Carretera Masaya, Km 6.5 Plaza 800 Mts Sur Lomas Santo Domingo Casa #6
City	Managua
Country	Nicaragua
Full address	Carretera Masaya, Km 6.5 Plaza 800 Mts Sur Lomas Santo Domingo Casa #6, Managua, Nicaragua

Birth data (2)

Birthdate	1949-06-30
Place	Managua, Nicaragua
Country	Nicaragua

Identification documents (2)

Type	National ID No.: 0013006490003J
Country	Nicaragua

Type	Passport: C01850896
Country	Nicaragua
Issue date	2
Expiration date	2

Historical data

No records

Updated: 18.10.2025. 09:16

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.