

Lists of sanctions 216.73.216.174 18.08.2025 15:02:50

Juan Antonio Valle Valle

List

Туре	Individual
Gender	Male
List name	United Kingdom
Programs (1)	Nicaragua
Listed (1)	15.11.2021

Names (1)

Last name/Name	Valle Valle
First name/Name	Juan
Second name/Name	Antonio
Full name/Name	Juan Antonio Valle Valle
Туре	Primary name
Description	(1) Chief of Department of Surveillance and Patrolling, Nicaraguan National Police (2) Senior Commissioner

Citizenships (1)

Country	Nicaragua
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Addresses (1)

Country	Nicaragua

Birth data (1)

Birthdate	1963-05-04
Place	Matagalpa
Country	Nicaragua

Identification documents (1)

Туре	Individual Passport Number: D113169	
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Notes (2)

As a senior commissioner of the Nicaraguan National Police (NNP), Juan Antonio Valle Valle is responsible for human rights violations against civilians during protests, which began on 18 April 2018. The NNP's Department of Surveillance and Patrolling, of which Valle Valle is Chief, has repeatedly restricted the freedom of assembly and expression of Nicaraguans in Managua. Valle Valle was responsible for the harassment by police against individuals sheltered in the Metrocentro shopping centre in Managua in 2019. He is therefore responsible for undermining democracy and the rule of law, repression of civil society and the democratic opposition and for human rights violations.

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Historical data

Names (1)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Valle Valle
First name/Name	Juan
Second name/Name	Antonio
Full name/Name	Senior Commissioner Valle Valle Juan Antonio
Туре	Prime alias
Description	(1) Senior Commissioner (2) Chief of Department of Surveillance and Patrolling, Nicaraguan National Police
Remark	Senior Commissioner

Addresses (1)

Status	Historical (last time active at 28.02.2022 05:16)
Country	Nicaragua
Full address	Nicaragua

Birth data (1)

Status	Historical (last time active at 28.02.2022 05:16)
Birthdate	1963-05-04
Place	Matagalpa
Country	Nicaragua

Identification documents (1)

Status	Historical (last time active at 28.02.2022 05:16)
Туре	Passport Details: *****

Updated: 18.08.2025. 14:15

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