

Wendy Carolina MORALES URBINA

List

Type	Individual
Gender	Female
List name	SDN (OFAC)
Programs (1)	NICARAGUA
Date of publication	22.03.2024

Names (4)

Last name/Name	MORALES URBINA
First name/Name	Wendy Carolina
Full name/Name	Wendy Carolina MORALES URBINA
Type	Name

Last name/Name	MORALES, Wendy
Full name/Name	MORALES, Wendy
Type	Alias
Quality	Weak

Last name/Name	URBINA, Wendy Carolina
Full name/Name	URBINA, Wendy Carolina
Type	Alias
Quality	Weak

Last name/Name	MORALES
First name/Name	Wendy Carolina
Full name/Name	Wendy Carolina MORALES
Type	Alias
Quality	Strong

Citizenships (1)

Country	Nicaragua
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Addresses (1)

City	Managua
Country	Nicaragua
Full address	Managua, Nicaragua

Birth data (2)

Birthdate	1980-05-28
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Place	Nicaragua
Country	Nicaragua

Identification documents (1)

Type	National ID No.: 001-280580-0021Y
Country	Nicaragua

Historical data

No records

Updated: 18.10.2025. 22:15

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.