

CONSOLIDATED LIST OF FINANCIAL SANCTIONS TARGETS IN THE UK

Last Updated: 25/02/2022

Status: Asset Freeze Targets

REGIME: Nicaragua

INDIVIDUALS

- Name 6:** AVELLAN MEDAL **1:** RAMON **2:** ANTONIO **3:** n/a **4:** n/a **5:** n/a.
DOB: 11/11/1954. **POB:** Jinotepe, Nicaragua **Nationality:** Nicaragua **Passport Number:** A0008696 **Passport Details:** (Nicaragua) issued 17 October 2011, expires 17 October 2021 **Address:** Nicaragua. **Position:** Deputy Director General of the Nicaraguan National Police (NNP). **Other Information:** (UK Sanctions List Ref):NIC0003 (UK Statement of Reasons):Ramon Antonio Avellan Medal is currently Deputy General of the Nicaraguan National Police (NNP). He was present in Masaya during the 2018 riots, and acted as the highest-ranking member of the National Police in Masaya during the police response. In this role, he has been involved in serious human rights violations in Masaya by coordinating the violent repression of protesters in 2018. These include serious violations of the right to life and the right to freedom of assembly. (Gender):Male **Listed on:** 05/05/2020 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 13834.
- Name 6:** CAMPBELL HOOKER **1:** LUMBERTO **2:** IGNACIO **3:** n/a **4:** n/a **5:** n/a.
DOB: 03/02/1949. **POB:** Raas, Nicaragua **Nationality:** Nicaragua **Passport Number:** A00001109 **Address:** Nicaragua. **Position:** Magistrate in the Supreme Electoral Council of Nicaragua **Other Information:** (UK Sanctions List Ref):NIC0012 (UK Statement of Reasons):Lumberto Ignacio Campbell Hooker is a senior official in the Government of Nicaragua. He was the former Vice President and subsequently interim President of the Supreme Electoral Council of Nicaragua, and remains a magistrate of that organisation. There are reasonable grounds to suspect that in these roles he has stifled free and fair elections during civic protests in 2018, shown partisanship towards the Ortega Regime whilst serving as a senior official in the Supreme Electoral Council, and played an active role in disbanding opposition parties. He is responsible for undermining democracy and the rule of law, repression of civil society and the democratic opposition and for human rights violations. (Gender):Male **Listed on:** 15/11/2021 **UK Sanctions List Date Designated:** 15/11/2021 **Last Updated:** 15/11/2021 **Group ID:** 14150.
- Name 6:** CASTRO GONZALEZ **1:** SONIA **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: 29/09/1967. **Nationality:** Nicaragua **Passport Number:** A00001526 **National Identification Number:** 0422909670000N **Address:** Nicaragua. **Position:** (1) Former Minister of Health (2) Special Adviser to the President on health issues **Other Information:** (UK Sanctions List Ref):NIC0005 (UK Statement of Reasons):As Minister of Health, Sonia Castro oversaw serious human rights violations. Under her direction, the Ministry of Health instructed public hospitals not to treat victims of the regime's violent repression and dismissed medical staff who came to the aid of injured protesters from the public health system. (Gender):Female **Listed on:** 05/05/2020 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 13835.
- Name 6:** DIAZ MADRIZ **1:** FRANCISCO **2:** JAVIER **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Francisco Javier Díaz Madriz
DOB: 03/08/1961. **POB:** Chinandega, Nicaragua **Nationality:** Nicaragua **National Identification Number:** 0810308610000L **Address:** Nicaragua. **Position:** Director General of the Nicaraguan National Police (NNP) **Other Information:** (UK Sanctions List Ref):NIC0001 (UK Statement of Reasons):As Deputy Director General of the Nicaraguan National Police (NNP) Francisco Diaz was de facto leader of the police forces during the wave of violence that began in Nicaragua in April 2018. Diaz was appointed Director General of the NNP in August 2018. In these two roles, he was responsible for orchestrating the repressive actions, violence, and acts of torture by the police and pro-government armed gangs against protesters, students and civil society members. There are therefore reasonable grounds to suspect that he has been involved in serious human rights violations in Nicaragua. (Gender):Male **Listed on:** 05/05/2020 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 13836.
- Name 6:** DOMINGUEZ ALVAREZ **1:** FIDEL **2:** DE JESUS **3:** n/a **4:** n/a **5:** n/a.

- DOB:** 21/03/1963. **POB:** Rivas, Nicaragua **Nationality:** Nicaragua **Address:** Nicaragua. **Position:** Chief Commissioner of the Police in the Department of León, Nicaragua **Other Information:** (UK Sanctions List Ref):NIC0014 (UK Statement of Reasons):Fidel de Jesus DOMINGUEZ ALVAREZ is the Chief Commissioner of Police in the Department of León. In this position, he is responsible for undermining democracy and the rule of law, repression of civil society and the democratic opposition and human rights violations within the city of León. There are also reasonable grounds to suspect that he is aware of, and has authority over, similar violations committed by his subordinates within the Police Department of León. (Gender):Male **Listed on:** 15/11/2021 **UK Sanctions List Date Designated:** 15/11/2021 **Last Updated:** 15/11/2021 **Group ID:** 14152.
6. **Name 6:** GUIDO OCHOA **1:** ANA **2:** JULIA **3:** n/a **4:** n/a **5:** n/a.
DOB: 16/02/1959. **POB:** Matagalpa, Nicaragua **a.k.a:** GUIDO DE ROMERO, Ana, Julia **Nationality:** Nicaragua **Address:** Km 4 Carretera a Masaya, Contiguo a Bancentro, Managua, Nicaragua. **Position:** Attorney General of Nicaragua **Other Information:** (UK Sanctions List Ref):NIC0010 (UK Statement of Reasons):Ana Julia Guido Ochoa is the Attorney General of the Republic of Nicaragua. There are reasonable grounds to suspect that in her role as Attorney General, she has been actively involved in undermining the independence and competence of the Public Ministry; repressing political candidates, non-governmental organisations and journalists; and restricting access to free and fair trials, to freedom from arbitrary arrest and detention, to freedom of expression, association and peaceful assembly, and the right of all persons in Nicaragua to human rights regardless of their political views. She is responsible for undermining democracy and the rule of law, repression of civil society and the democratic opposition and for human rights violations. (Gender):Female **Listed on:** 15/11/2021 **UK Sanctions List Date Designated:** 15/11/2021 **Last Updated:** 15/11/2021 **Group ID:** 14148.
7. **Name 6:** MONCADA LAU **1:** NESTOR **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Néstor Moncada Lau
DOB: 02/03/1954. **Address:** Nicaragua. **Position:** Personal advisor to the President of Nicaragua on national security matters **Other Information:** (UK Sanctions List Ref):NIC0006 (UK Statement of Reasons):Moncada Lau holds several unofficial positions in Ortega's regime. He is the custodian of the Sandinista National Liberation Front. He also acts as the liaison between Ortega and the chief of the National Police, as well as with paramilitary groups and intelligence activities. In these roles, he has been involved in serious violations of human rights in Nicaragua through the National Police's disproportionate use of force in relation to the 2018 protests, including extrajudicial killings, violating the right to life, the right to freedom of assembly and the right to freedom of expression. He is also involved in paramilitary groups murdering and arbitrarily detaining protesters, violating the right to life, the right to freedom of assembly and the right to freedom of expression. (Gender):Male **Listed on:** 05/05/2020 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 13837.
8. **Name 6:** MORENO BRIONES **1:** FIDEL **2:** ANTONIO **3:** n/a **4:** n/a **5:** n/a.
Title: Secretary General **DOB:** 26/02/1974. **POB:** Esteli, Nicaragua **Nationality:** Nicaragua **National Identification Number:** 161-260274-0001T **Address:** Nicaragua. **Position:** Secretary General of the Managua Mayor's Office **Other Information:** (UK Sanctions List Ref):NIC0009 (UK Statement of Reasons):Fidel Antonio Moreno Briones has been the Secretary General of the Managua Mayor's Office since 2007. He is also the Organisation Secretary of the Sandinista National Liberation Front (FSLN). There are reasonable grounds to suspect that in his role as Secretary General he is responsible for undermining democracy and the rule of law, repression of civil society and the democratic opposition and for human rights violations. (Gender):Male **Listed on:** 15/11/2021 **UK Sanctions List Date Designated:** 15/11/2021 **Last Updated:** 15/11/2021 **Group ID:** 14147.
9. **Name 6:** MURILLO ZAMBRANA **1:** ROSARIO **2:** MARIA **3:** n/a **4:** n/a **5:** n/a.
DOB: 22/06/1951. **POB:** Managua, Nicaragua **a.k.a:** MURILLO DE ORTEGA, Rosario, Maria **Nationality:** Nicaragua **Passport Number:** A0000106 **Address:** El Carmen, Managua, Nicaragua. **Position:** (1) Chief Spokesperson for the Government of Nicaragua (2) First Lady of the Nation (2) Vice President **Other Information:** (UK Sanctions List Ref):NIC0007 (UK Statement of Reasons):Rosario MURILLO is the Vice President of Nicaragua, First Lady of Nicaragua, government spokesperson and leader of the Sandinista Youth. According to the President of Nicaragua, Daniel Ortega, Rosario MURILLO shares power equally with him - the Constitution allows the President to delegate any duties to his Vice President. There are reasonable grounds to suspect that, in her position as Vice President, MURILLO had authority over and knowledge of: the state-backed repression of political demonstrations and activities; repression of civilians including through her leadership of the Sandinista Youth wing; and the discrediting of independent journalists and the exclusion of candidates from the electoral process. She is therefore responsible for undermining democracy and the rule of law, repression of civil society and the democratic opposition, and for human rights violations. (Gender):Female **Listed on:** 15/11/2021 **UK Sanctions List Date Designated:** 15/11/2021 **Last Updated:** 15/11/2021 **Group ID:** 14145.
10. **Name 6:** PASTOR URBINA **1:** JUSTO **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: 29/01/1956. **Nationality:** Nicaragua **Passport Number:** A0006405 **Address:** Nicaragua. **Position:** Head of the Nicaraguan National Police's (NNP's) Special Operations Department **Other Information:** (UK Sanctions List Ref):NIC0004 (UK Statement of Reasons):Justo Pastor Urbina is Head of the NNP's Special Operations Department, which has played a central role in the Ortega regime's repression throughout the country. He has been responsible for orchestrating the repressive actions, violence, acts of torture and other human rights violations by the police against protesters, students and civil society members. (Gender):Male **Listed on:** 05/05/2020 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 13839.
11. **Name 6:** PEREZ OLIVAS **1:** LUIS **2:** ALBERTO **3:** n/a **4:** n/a **5:** n/a.
DOB: 08/01/1956. **POB:** Leon, Nicaragua **Nationality:** Nicaragua **Passport Number:** C01118568 **Address:** Nicaragua. **Position:** Head of the Judicial Support Directorate **Other Information:** (UK Sanctions List Ref):NIC0002 (UK Statement of Reasons):As Head of the Judicial Support Directorate, Luis Alberto Perez Olivas is in charge of El Chipote prison. This detention centre has been identified as a place where serious human rights violations occurred and detainees were physically and psychologically tortured during the time Perez Olivas held that role. Therefore there are reasonable grounds to suspect that Perez Olivas has been involved in the violation of the right to freedom from torture and inhuman or degrading treatment or punishment. In August 2018, he was promoted to the rank of Commissioner General in the Nicaraguan National Police (NNP). (Gender):Male **Listed on:** 05/05/2020 **UK Sanctions List Date Designated:**

31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 13838.

12. **Name 6:** PORRAS CORTES **1:** GUSTAVO **2:** EDUARDO **3:** n/a **4:** n/a **5:** n/a.
Title: President **DOB:** 11/10/1954. **POB:** Managua, Nicaragua **Nationality:** Nicaragua **Address:** Nicaragua. **Position:** President of the Nicaraguan National Assembly **Other Information:** (UK Sanctions List Ref):NIC0008 (UK Statement of Reasons):Gustavo Eduardo Porras Cortés has been President of the Nicaraguan National Assembly since 2017. During this time, Porras has presided over, introduced, voted for, signed, and publicly advocated for legislation which undermines democracy, violates human rights, and represses civil society and the democratic opposition. 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. (Gender):Male **Listed on:** 15/11/2021 **UK Sanctions List Date Designated:** 15/11/2021 **Last Updated:** 15/11/2021 **Group ID:** 14146.
13. **Name 6:** RAMOS VANEGAS **1:** ALBA **2:** LUZ **3:** n/a **4:** n/a **5:** n/a.
Title: President **DOB:** 03/06/1949. **POB:** León, Nicaragua **Nationality:** Nicaragua **Passport Number:** A0009864 **Address:** Nicaragua. **Position:** Magistrate. President of the Supreme Court of Justice of Nicaragua **Other Information:** (UK Sanctions List Ref):NIC0011 (UK Statement of Reasons):Alba Luz Ramos Vanegas is the President of Nicaragua's Supreme Court of Justice, and sits on the National Council for Judicial Administration and Career. There are reasonable grounds to suspect that in her role as President of the Supreme Court of Justice she has undermined the independence of the judiciary, denying accused parties in the courts a free and fair trial, and permitting and actively encouraging cruel, degrading and inhumane treatment of accused parties. She is responsible for undermining democracy and the rule of law, repression of civil society and the democratic opposition and for human rights violations. (Gender):Female **Listed on:** 15/11/2021 **UK Sanctions List Date Designated:** 15/11/2021 **Last Updated:** 15/11/2021 **Group ID:** 14149.
14. **Name 6:** VALLE VALLE **1:** JUAN **2:** ANTONIO **3:** n/a **4:** n/a **5:** n/a.
DOB: 04/05/1963. **POB:** Matagalpa, Nicaragua **Nationality:** Nicaragua **Passport Number:** D113169 **Address:** Nicaragua. **Position:** (1) Chief of Department of Surveillance and Patrolling, Nicaraguan National Police (2) Senior Commissioner **Other Information:** (UK Sanctions List Ref):NIC0013 (UK Statement of Reasons):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. (Gender):Male **Listed on:** 15/11/2021 **UK Sanctions List Date Designated:** 15/11/2021 **Last Updated:** 15/11/2021 **Group ID:** 14151.