

CONSOLIDATED LIST OF FINANCIAL SANCTIONS TARGETS IN THE UK

Last Updated: 31/12/2020

Status: Asset Freeze Targets

REGIME: Nicaragua

INDIVIDUALS

- Name 6:** AVELLAN MEDAL **1:** RAMON **2:** ANTONIO **3:** n/a **4:** n/a **5:** n/a.
Title: Deputy Director General **DOB:** 11/11/1954. **POB:** Jinotepe, Nicaragua **Nationality:** Nicaraguan **Passport Details:** A0008696 (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 Date designated on UK Sanctions List: 31/12/2020 (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 **Last Updated:** 31/12/2020 **Group ID:** 13834.
- Name 6:** CASTRO GONZALEZ **1:** SONIA **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: 29/09/1967. **POB:** Carazo, Nicaragua **Nationality:** Nicaraguan **Passport Details:** A00001526 **National Identification no:** 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 Date designated on UK Sanctions List: 31/12/2020 (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 **Last Updated:** 31/12/2020 **Group ID:** 13835.
- Name 6:** DÍAZ MADRIZ **1:** FRANCISCO **2:** JAVIER **3:** n/a **4:** n/a **5:** n/a.
Title: First Commissioner **DOB:** 03/08/1961. **POB:** Chinandega, Nicaragua **Nationality:** Nicaraguan **National Identification no:** 0810308610000L **Address:** Nicaragua. **Position:** Director General of the Nicaraguan National Police (NNP) **Other Information:** (UK Sanctions List Ref):NIC0001 Date designated on UK Sanctions List: 31/12/2020 (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 **Last Updated:** 31/12/2020 **Group ID:** 13836.
- Name 6:** MONCADA LAU **1:** NÉSTOR **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
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 Date designated on UK Sanctions List: 31/12/2020 (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 **Last Updated:** 31/12/2020 **Group ID:** 13837.
- Name 6:** PASTOR URBINA **1:** JUSTO **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: 29/01/1956. **Nationality:** Nicaraguan **Passport Details:** A0006405 **Address:** Nicaragua. **Position:** Head of the Nicaraguan

National Police's (NNP's) Special Operations Department **Other Information:** (UK Sanctions List Ref):NIC0004 Date designated on UK Sanctions List: 31/12/2020 (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 **Last Updated:** 31/12/2020 **Group ID:** 13839.

6. **Name 6:** PEREZ OLIVAS **1:** LUIS **2:** ALBERTO **3:** n/a **4:** n/a **5:** n/a.

Title: Commissioner General **DOB:** 08/01/1956. **POB:** Leon, Nicaragua **Nationality:** Nicaraguan **Passport Details:** C01118568 **Address:** Nicaragua. **Position:** Head of the Judicial Support Directorate **Other Information:** (UK Sanctions List Ref):NIC0002 Date designated on UK Sanctions List: 31/12/2020 (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 **Last Updated:** 31/12/2020 **Group ID:** 13838.