



O F A C

Office of Foreign Assets Control

Sanctions List Search

Specially Designated Nationals and Blocked Persons list ("SDN List") and all other sanctions lists administered by OFAC, including the Foreign Sanctions Evaders List, the Non-SDN Iran Sanctions Act List, the Sectoral Sanctions Identifications List, the List of Foreign Financial Institutions Subject to Correspondent Account or Payable-Through Account Sanctions and the Non-SDN Palestinian Legislative Council List. Given the number of lists that now reside in the Sanctions List Search tool, it is strongly recommended that users pay close attention to the program codes associated with each returned record. These program codes indicate how a true hit on a returned value should be treated. The Sanctions List Search tool uses approximate string matching to identify possible matches between word or character strings as entered into Sanctions List Search, and any name or name component as it appears on the SDN List and/or the various other sanctions lists. Sanctions List Search has a slider-bar that may be used to set a threshold (i.e., a confidence rating) for the closeness of any potential match returned as a result of a user's search. Sanctions List Search will detect certain misspellings or other incorrectly entered text, and will return near, or proximate, matches, based on the confidence rating set by the user via the slider-bar. OFAC does not provide recommendations with regard to the appropriateness of any specific confidence rating. Sanctions List Search is one tool offered to assist users in utilizing the SDN List and/or the various other sanctions lists; use of Sanctions List Search is not a substitute for undertaking appropriate due diligence. The use of Sanctions List Search does not limit any criminal or civil liability for any act undertaken as a result of, or in reliance on, such use.

Name	Address	Type	Program(s)	List	Score
GRUPO WISA, S.A.	Calle 15 entre Avenida Santa Isabel y Avenida Roosevelt, Zona Libre de Colon	Entity	SDNTK	SDN	
RIVAS REYES, Roberto Jose		Individual	GLOMAG	SDN	
MORENO, Fidel		Individual	GLOMAG	SDN	
DIAZ, Francisco	Residencial Lomas del Valle, Casa U5	Individual	GLOMAG	SDN	
MURILLO DE ORTEGA, Rosario Maria		Individual	NICARAGUA	SDN	

BANCO CORPORATIVO SA	2 Cuadras Aloeste y 3 Cuadras Alnorte	Entity	NICARAGUA	SDN	
CASTRO GONZALEZ, Sonia	Villa Barcelona De La Embajada De Espana, 100 Metros Al Este Casa 17	Individual	NICARAGUA, NICARAGUA-NHRAA	SDN	
CASTILLO CASTILLO, Orlando Jose	Residencial Bolonia, Canal 2 1 Cuadra Al Sur 3 C Al Oeste	Individual	NICARAGUA	SDN	
CAMPBELL HOOKER, Lumberto Ignacio	Entrada Principal Los Robles, 1 Abajo 1 Al Sur Casa 23	Individual	NICARAGUA	SDN	
LOPEZ GOMEZ, Roberto Jose	Col. Pereira, CST 2C. S. 2C. O. Casa No. 1341	Individual	NICARAGUA	SDN	
AVELLAN MEDAL, Ramon Antonio	Bello Horizonte 6TA Etapa NI 4	Individual	NICARAGUA, NICARAGUA-NHRAA	SDN	
NICARAGUAN NATIONAL POLICE	Centro Comercial Metrocentro, 2 Cuadras al Este, Edificio Faustino Ruiz (Plaza el Sol)	Entity	NICARAGUA, NICARAGUA-NHRAA	SDN	
ORTEGA MURILLO, Rafael Antonio	KM 13 Carretera Masaya	Individual	NICARAGUA	SDN	
SERVICIO DE PROTECCION Y VIGILANCIA S.A.	De Los Semaforos De Seminole, 3 Cuadras al Sur, 2 Cuadras Arriba, 1 Cuadra al Sur, Casa #326	Entity	NICARAGUA	SDN	
INVERSIONES ZANZIBAR SOCIEDAD ANONIMA	De la Estatua Montoya 2 Cuadras Arriba 1/2 Cuadras al Sur	Entity	NICARAGUA	SDN	

DISTRIBUIDORA NICARAGUENSE DE PETROLEO, S.A.	Ofiplaza El Retiro Edificio 8, Segundo Piso	Entity	NICARAGUA	SDN	
PEREZ OLIVAS, Luis Alberto		Individual	NICARAGUA, NICARAGUA-NHRAA	SDN	
VALLE VALLE, Juan Antonio	Villa Progreso 1 Arr	Individual	NICARAGUA, NICARAGUA-NHRAA	SDN	
URBINA, Justo Pastor		Individual	NICARAGUA, NICARAGUA-NHRAA	SDN	
ACOSTA MONTALVAN, Ivan Adolfo		Individual	NICARAGUA	SDN	
ORTEGA MURILLO, Juan Carlos	Montoya 1 Csur 1c Arriba 1 C Sur	Individual	NICARAGUA	SDN	
DIFUSO COMUNICACIONES S.A.	Reparto El Carmen, De la Iglesia el Carmen, 1 cuadra al sur, 1 cuadra arriba, 1 cda al sur	Entity	NICARAGUA	SDN	
MOJICA MEJIA, Jose Jorge	Carretera Sur. Kilometro 7.5, Colonia Frawley, Frente a Gasolinera Uno	Individual	NICARAGUA	SDN	
MUNDO DIGITAL S.A.	Calle Central de Altamira del BDF 100 Mts Norte	Entity	NICARAGUA	SDN	
AVILES CASTILLO, Julio Cesar		Individual	NICARAGUA	SDN	

OQUIST KELLEY, Paul Herbert		Individual	NICARAGUA	SDN	
GUIDO DE ROMERO, Ana Julia		Individual	NICARAGUA	SDN	
COOPERATIVA DE AHORRO Y CREDITO CAJA RURAL NACIONAL RL	Calle 14 de Septiembre, Puente, el Eden 5 cuadras al Oeste	Entity	NICARAGUA	SDN	