



Sanctions program: Nicaragua: Verordnung vom 24. Juni 2020 über Massnahmen gegenüber Nicaragua (SR 946.231.158.5), Anhang **Origin:** EU **Sanctions:** Art. 2 Abs. 1 (Finanzsanktionen) und Art. 3 Abs. 1 (Ein- und Durchreiseverbot)

Sanctions program: Nicaragua: Ordonnance du 24 juin 2020 instituant des mesures à l'encontre du Nicaragua (RS 946.231.158.5), annexe **Origin:** EU **Sanctions:** art. 2, al. 1 (Sanctions financières) et art. 3, al. 1 (Interdiction de séjour et de transit)

Sanctions program: Nicaragua: Ordinanza del 24 giugno 2020 istituisce provvedimenti nei confronti del Nicaragua (RS 946.231.158.5), allegato **Origin:** EU **Sanctions:** art. 2 cpv. 1 (Sanzioni finanziarie) e art. 3 cpv. 1 (Divieto di entrata e di transito)

Individuals

SSID: 400-42033 **Foreign identifier: 1 Name:** Ramón Antonio Avellán Medal

Sex: M **DOB:** 11 Nov 1954 **POB:** Jinotepe, Nicaragua **Identification document:** Passport No. A0008696, Nicaragua, Date of issue: 17 Oct 2011, Expiry date: 17 Oct 2021

Justification: Deputy Director-General of the Nicaraguan National Police (NNP) and former chief of the police in Masaya. Responsible for serious human rights violations and for the repression of civil society and democratic opposition in Nicaragua, including by coordinating the repression of protesters in Masaya in 2018. **Modifications:** Listed on 24 Jun 2020

SSID: 400-42043 **Foreign identifier: 2 Name:** Sonia Castro González

Sex: W **DOB:** 29 Sep 1967 **POB:** Carazo, Nicaragua **Identification document: a)** Passport No. A00001526, Nicaragua, Date of issue: 19 Nov 2019, Expiry date: 19 Nov 2028 **b)** ID card No. 0422909670000N, Nicaragua

Justification: Special advisor to the President of Nicaragua on health issues and former Minister of Health. Responsible for serious human rights violations and for the repression of civil society and democratic opposition in Nicaragua, including by hindering access to emergency medical assistance for injured civilians involved in demonstrations and ordering hospital staff to report demonstrators who have been brought to hospital by the police.

Modifications: Listed on 24 Jun 2020

SSID: 400-42052 **Foreign identifier: 3 Name:** Francisco Javier Díaz Madriz

Sex: M **DOB:** 3 Aug 1961

Justification: General Director of the Nicaraguan National Police (NNP) since 23 Aug 2018 and former Deputy General Director of NNP. Responsible for serious human rights violations and for the repression of civil society and democratic opposition in Nicaragua, including by leading police forces committing violence against civilians, including excessive use of force, arbitrary arrests and detentions and torture. **Modifications:** Listed on 24 Jun 2020

SSID: 400-42057 **Foreign identifier: 4 Name:** Néstor Moncada Lau

Sex: M **DOB:** 2 Mar 1954

Justification: Personal advisor to the President of Nicaragua on national security matters. In this capacity, he has been directly involved in and responsible for decision-making on national security matters and the establishment of repressive policies carried out by the

State of Nicaragua against people taking part in demonstrations, opposition representatives and journalists in Nicaragua from Apr 2018 onwards. **Modifications:** Listed on 24 Jun 2020

SSID: 400-42062 **Foreign identifier:** 5 **Name:** Luís Pérez Olivas

Sex: M **DOB:** 8 Jan 1956

Justification: General Commissioner and Legal Assistance Main Officer (DAEJ) in the 'El Chipote' penitentiary centre. Responsible for serious human rights violations, including torture, use of extensive force, mistreatment of detainees and other forms of degrading treatment. **Modifications:** Listed on 24 Jun 2020

SSID: 400-42067 **Foreign identifier:** 6 **Name:** Justo Pastor Urbina

Sex: M **DOB:** 29 Jan 1956

Justification: Head of Police Special Operations Unit (DOEP). He has been directly involved in the implementation of repressive policies against demonstrators and the opposition in Nicaragua, particularly in Managua. In this context, he is responsible for serious human rights violations and for the repression of civil society and democratic opposition in Nicaragua. **Modifications:** Listed on 24 Jun 2020