

# Nestor Moncada Lau

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## Список

|                     |                          |
|---------------------|--------------------------|
| Тип                 | Индивидуум               |
| Пол                 | Мужской                  |
| Имя списка          | Объединенное Королевство |
| Программы (1)       | Nicaragua                |
| Входит в список (1) | 05.05.2020               |

## Имена/Названия (2)

|                     |                                                                             |
|---------------------|-----------------------------------------------------------------------------|
| Фамилия/Название    | Moncada Lau                                                                 |
| Имя/Название        | Nestor                                                                      |
| Полное имя/Название | Nestor Moncada Lau                                                          |
| Тип                 | Имя                                                                         |
| Описание            | Personal advisor to the President of Nicaragua on national security matters |

  

|                     |                    |
|---------------------|--------------------|
| Полное имя/Название | Néstor Moncada Lau |
| Тип                 | Нелатинское письмо |

## Адреса (1)

|        |           |
|--------|-----------|
| Страна | Никарагуа |
|--------|-----------|

## Данные о рождении (1)

|               |            |
|---------------|------------|
| Дата рождения | 1954-03-02 |
|---------------|------------|

## Обоснование (2)

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.

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## Исторические данные

### Имена/Названия (1)

|                     |                                                                             |
|---------------------|-----------------------------------------------------------------------------|
| Статус              | Исторический (последний раз был активен 28.02.2022 05:16)                   |
| Фамилия/Название    | Moncada Lau                                                                 |
| Имя/Название        | Néstor                                                                      |
| Полное имя/Название | Moncada Lau Néstor                                                          |
| Тип                 | Главный псевдоним                                                           |
| Описание            | Personal advisor to the President of Nicaragua on national security matters |

### Адреса (1)

|              |                                                           |
|--------------|-----------------------------------------------------------|
| Статус       | Исторический (последний раз был активен 28.02.2022 05:16) |
| Страна       | Никарагуа                                                 |
| Полный адрес | Nicaragua                                                 |

### Данные о рождении (1)

|               |                                                           |
|---------------|-----------------------------------------------------------|
| Статус        | Исторический (последний раз был активен 28.02.2022 05:16) |
| Дата рождения | 1954-03-02                                                |

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В каталоге содержатся субъекты, включенные в санкционные списки Государственного казначейства США, ООН, Европейского Союза, Великобритании, Канадского бюро по контролю за иностранными активами (OFAC).