



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)

Amended

Individuals

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~~torture. In 2021, he carried out the investigations to set up cases against the opposition leaders arrested before the elections. **Modifications:** Listed on 24 Jun 2020, amended on 24 Jan 2023

SSID: 400-47173 **Name:** Lumberto Ignacio Campbell Hooker

Sex: M **DOB:** 3 Dec 1949 **POB:** Raas, Nicaragua **Nationality:** Nicaragua **Identification document:** Passport No. A00001109, Nicaragua

Justification: Lumberto Ignacio Campbell Hooker has been since 2014 a member of the Supreme Electoral Council (SEC) – a body responsible for the preparation, holding and certification of the general elections of 7 Nov 2021 which, by their lack of transparency, true opposition and democratic debate, undermined democratic institutions and processes. The SEC deprived the opposition of the opportunity to stand for free elections and ensured the organisation of polls in non-democratic conditions. His mandate as member of the SEC was renewed by the General Assembly in May 2021. He spoke to the media during the 7 Nov 2021 elections, justifying and praising their organisation. He is therefore responsible for the repression of democratic opposition and for undermining democracy and the rule of law in Nicaragua. **Other information:** a) Member of the Supreme Electoral Council, acting President of the Supreme Electoral Council in 2018 b) ID number: 6010302490003J
Modifications: Listed on 21 Jan 2022, amended on 24 Jan 2023