

Edgar Alberto SARRIA DIAZ

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	VENEZUELA
Remark	(Linked To: QUIANA TRADING LIMITED)
Date of publication	31.12.2019

Names (3)

Last name/Name	SARRIA DIAZ
First name/Name	Edgar Alberto
Full name/Name	Edgar Alberto SARRIA DIAZ
Type	Name

Last name/Name	SARRIAS
First name/Name	Edgar
Full name/Name	Edgar SARRIAS
Type	Alias
Quality	Strong

Last name/Name	SARRIA
First name/Name	Edgar Alberto
Full name/Name	Edgar Alberto SARRIA
Type	Alias
Quality	Strong

Citizenships (2)

Country	Venezuela, Bolivarian Republic
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Country	Spain
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Addresses (1)

Country	Venezuela, Bolivarian Republic
Region	Miranda
Full address	Miranda, Venezuela

Birth data (1)

Birthdate	1976-01-24
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Identification documents (4)

Type	Cedula No.: 11734796
Country	Venezuela, Bolivarian Republic

Type	Passport: 042347444
Country	Venezuela, Bolivarian Republic
Expiration date	2

Type	Passport: D0422201
Country	Venezuela, Bolivarian Republic
Expiration date	2

Type	Tax ID No.: 26664550Y
Country	Spain

Historical data

No records

Updated: 19.10.2025. 03:15

Sanctions list data updated: 24.02.2025. 17:16

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.