

Removed: Jaime BARAHONA CORDOBEZ

Historical record: last active at 31.10.2023 16:15

List

Historical record: last active at 31.10.2023 16:15

Type	Individual
List name	SDN (OFAC)
Programs (1)	SDNT
Date of publication	31.12.2019

Names (3)

Last name/Name	BARAHONA CORDOBEZ
First name/Name	Jaime
Full name/Name	Jaime BARAHONA CORDOBEZ
Type	Name

Last name/Name	BARONA CORDOBEZ
First name/Name	Jaime
Full name/Name	Jaime BARONA CORDOBEZ
Type	Alias
Quality	Strong

Last name/Name	BARONA CORDOBES
First name/Name	Jaime
Full name/Name	Jaime BARONA CORDOBES
Type	Alias
Quality	Strong

Addresses (4)

Street	10 Calle 5-60 Zona 9
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City	Guatemala City
Country	Guatemala
Full address	10 Calle 5-60 Zona 9, Guatemala City, Guatemala

Street	c/o OVERSEAS TRADING COMPANY S.A.
City	Guatemala City
Country	Guatemala
Full address	c/o OVERSEAS TRADING COMPANY S.A., Guatemala City, Guatemala

Street	Km. 16.5 El Salvador 169
City	Andalucia
Country	Guatemala
Full address	Km. 16.5 El Salvador 169, Andalucia, Guatemala

Street	Avenida Reforma 8-33 Zona 10
City	Guatemala City
Country	Guatemala
Full address	Avenida Reforma 8-33 Zona 10, Guatemala City, Guatemala

Birth data (2)

Birthdate	1960-10-01
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Place	Guatemala
Country	Guatemala

Identification documents (2)

Type	NIT #: 953243-9
Country	Guatemala

Type	Passport: 16660729
Country	Guatemala

Historical data

No records

Updated: 22.10.2025. 06:15

Sanctions list data updated: 31.12.2019. 00:00

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