

Jaime EDERY CRIVOSEI

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	SDNTK
Remark	(Linked To: LILIANA ESQUENAZI M. & CIA. S. C. S. ; Linked To: BIESTRA S.A. ; Linked To: AGROPECUARIA LA PERLA LTDA. ; Linked To: KPD S.A.)
Date of publication	31.12.2019

Names (1)

Last name/Name	EDERY CRIVOSEI
First name/Name	Jaime
Full name/Name	Jaime EDERY CRIVOSEI
Type	Name

Birth data (2)

Place	Bogota, Colombia
Country	Colombia
Birthdate	1957-08-27

Identification documents (1)

Type	Cedula No.: 16588834
Country	Colombia

Historical data

No records

Updated: 27.10.2025. 16:16

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.