

Removed: Jaime FADLALLAH CHEAYTELLI

Historical record: last active at 22.09.2021
05:15

List

Historical record: last active at 22.09.2021 05:15

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

Names (1)

Last name/Name	FADLALLAH CHEAYTELLI
First name/Name	Jaime
Full name/Name	Jaime FADLALLAH CHEAYTELLI
Type	Name

Addresses (2)

Street	c/o GENERAL COMMERCE OVERSEAS, INC.
Full address	c/o GENERAL COMMERCE OVERSEAS, INC.

Street	c/o EURO EXCHANGE Y FINANCIAL COMMERCE, INC.
Full address	c/o EURO EXCHANGE Y FINANCIAL COMMERCE, INC.

Birth data (2)

Place	Maicao, La Guajira, Colombia
Country	Colombia

Birthdate	1967-07-18
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Identification documents (1)

Type	Cedula No.: 84048039
Country	Colombia

Historical data

No records

Updated: 12.07.2025. 10:15

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