

Removed: Jefferson Omar OSTAIZA AMAY

Historical record: last active at 17.09.2025 06:51

List

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

Names (1)

Last name/Name	OSTAIZA AMAY
First name/Name	Jefferson Omar
Full name/Name	Jefferson Omar OSTAIZA AMAY
Type	Name

Addresses (1)

Street	c/o MULTINACIONAL INTEGRAL PRODUCTIVA JOOAMY EMA
City	Quito
Country	Ecuador
Region	Pichincha
Full address	c/o MULTINACIONAL INTEGRAL PRODUCTIVA JOOAMY EMA, Quito, Pichincha, Ecuador

Birth data (2)

Birthdate	1973-11-16
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Place	Santo Domingo, Ecuador
Country	Ecuador

Identification documents (2)

Type	Passport: 1712394947
Country	Ecuador

Type	Cedula No.: 1712394947
Country	Ecuador

Historical data

No records

Updated: 24.10.2025. 12:16

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.