

Melvin Ernesto Quijivix Vega

List

Type	Individual
Gender	Male
List name	United Kingdom
Programs (1)	Global Anti-Corruption
Listed (1)	02.04.2025

Names (1)

Last name/Name	Quijivix Vega
First name/Name	Melvin
Second name/Name	Ernesto
Full name/Name	Melvin Ernesto Quijivix Vega
Type	Primary name

Citizenships (1)

Country	Guatemala
----------------	-----------

Birth data (1)

Birthdate	1977-07-09
------------------	------------

Identification documents (1)

Type	Individual National ID Number: 1586730420101
-------------	--

Notes (1)

There are reasonable grounds to suspect that Melvin Ernesto Quijivix Vega ("Quijivix") is an involved person under the Global Anti-Corruption Sanctions Regulation 2021 on the basis of the following ground: Quijivix is or has been involved in serious corruption by profiting financially or obtaining a benefit from serious corruption. During his tenure as President of the National Institute of Electrification (Instituto Nacional de Electrificación), when he was a foreign public official holding an executive or administrative position in Guatemala, he had a role in the grant or allocation of property and improperly diverted, granted or allocated that property, namely public funds, for his own benefit, to companies in which he held an interest, specifically Grupo Eda and MINE.

Historical data

No records

Updated: 07.07.2025. 06:16

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