

Edgar Alberto SARRIA DIAZ

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	VENEZUELA
Remark	(Linked To: QUIANA TRADING LIMITED)
Date of publication	31.12.2019

Names (3)

Last name/Name	SARRIA DIAZ
First name/Name	Edgar Alberto
Full name/Name	Edgar Alberto SARRIA DIAZ
Type	Name

Last name/Name	SARRIAS
First name/Name	Edgar
Full name/Name	Edgar SARRIAS
Type	Alias
Quality	Strong

Last name/Name	SARRIA
First name/Name	Edgar Alberto
Full name/Name	Edgar Alberto SARRIA
Type	Alias
Quality	Strong

Citizenships (2)

Country	Venezuela, Bolivarian Republic
Country	Spain

Addresses (1)

Country	Venezuela, Bolivarian Republic
Region	Miranda
Full address	Miranda, Venezuela

Birth data (1)

Birthdate	1976-01-24
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Identification documents (4)

Type	Cedula No.: 11734796
Country	Venezuela, Bolivarian Republic

Type	Passport: 042347444
Country	Venezuela, Bolivarian Republic
Expiration date	2

Type	Passport: D0422201
Country	Venezuela, Bolivarian Republic
Expiration date	2

Type	Tax ID No.: 26664550Y
Country	Spain

Historical data

No records

Updated: 19.10.2025. 00:15

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.