

Removed: Winston NICHOLLS EASTMAN

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	NICHOLLS EASTMAN
First name/Name	Winston
Full name/Name	Winston NICHOLLS EASTMAN
Type	Name

Addresses (4)

Street	c/o LINEAS AEREAS ANDINAS LINCANDISA S.A.
City	Quito
Country	Ecuador
Full address	c/o LINEAS AEREAS ANDINAS LINCANDISA S.A., Quito, Ecuador

Street	c/o COMERCIALIZADORA EMPRESARIAL TEAM BUSINESS S.A.
City	Quito
Country	Ecuador
Region	Pichincha
Full address	c/o COMERCIALIZADORA EMPRESARIAL TEAM BUSINESS S.A., Quito, Pichincha, Ecuador

Street	c/o CROSS WINDS, S.A.
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City	Panama City
Country	Panama
Full address	c/o CROSS WINDS, S.A., Panama City, Panama
Street	c/o FEDERAL CAPITAL GROUP, S.A.
City	Panama City
Country	Panama
Full address	c/o FEDERAL CAPITAL GROUP, S.A., Panama City, Panama

Birth data (2)

Place	Manizales, Colombia
Country	Colombia
Birthdate	1943-03-27

Identification documents (2)

Type	Cedula No.: 5199571
Country	Colombia
Type	Residency Number: 172191348-9
Country	Ecuador

Historical data

No records

Updated: 24.10.2025. 11:16

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.