

Melvin Ernesto Quijivix Vega

Saraksts

Veids	Indivīds
Dzimums	Vīrietis
Saraksta nosaukums	Apvienotā Karaliste
Programmas (1)	Global Anti-Corruption
Sarakstā iekļaušanas datums (1)	02.04.2025

Vārdi/Nosaukumi (1)

Uzvārds/Nosaukums	Quijivix Vega
Pirmais vārds/Nosaukums	Melvin
Otrais vārds/Nosaukums	Ernesto
Pilns vārds/Nosaukums	Melvin Ernesto Quijivix Vega
Veids	Vārds

Pilsonības (1)

Valsts	Gvatemalas Republika
---------------	----------------------

Dzimšanas dati (1)

Dzimšanas datums	1977-07-09
-------------------------	------------

Identifikācijas dokumenti (1)

Veids	Individual National ID Number: 1586730420101
--------------	--

Pamatojums (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.

Vēsturiskie dati

Nav ierakstu

Atjaunots: 07.05.2025. 19:15

Katalogā iekļauti Latvijas, Apvienoto Nāciju Organizācijas, Eiropas Savienības, Apvienotās Karalistes un Amerikas Savienoto Valstu Valsts kases Ārvalstu aktīvu kontroles biroja (OFAC) un Kanādas sankciju sarakstos iekļautie subjekti.