

Removed: Anis NACCACHE

Historical record:
last active at 21.08.2024 16:15

List

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Type	Individual
List name	European Union
Programs (1)	IRN
Listed (1)	31.07.2021
Decision links (1)	30.07.2021, European Union's sanctions document (EN) Download 2.38 €

Names (1)

Full name/Name	Anis NACCACHE
Description	Former administrator of Barzagani Tejarat Tavanmad Saccal companies; his company has attempted to procure sensitive goods for entities designated under Resolution 1737 (2006).

Historical data

No records

Updated: 30.04.2025. 08:15

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