



## Removed: Anis NACCACHEHistorical record:

last active at 21.08.2024 13:15

## List

Historical record: last active at 21.08.2024 13:15

Туре	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: 19.10.2025. 17:15

Sanctions list data updated: 09.07.2024. 02:15

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