

Antonios MARGARITIS

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	IRAN-EO13902
Date of publication	21.08.2025

Names (1)

Last name/Name	MARGARITIS
First name/Name	Antonios
Full name/Name	Antonios MARGARITIS
Type	Name

Citizenships (1)

Country	Greece
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Addresses (1)

Country	Greece
Full address	Greece

Birth data (2)

Birthdate	1976-01-21
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Place	Athens, Greece
Country	Greece

Identification documents (1)

Type	National ID No.: P288786
Country	Greece

Historical data

No records

Updated: 18.10.2025. 22:15

Sanctions list data updated: 21.08.2025. 20:15

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