

Yusuf ARBASH

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (2)	PAARSSR-EO13894 SYRIA Historical (last time active at 01.07.2025 00:15:46)
Remark	(Linked To: HESCO ENGINEERING & CONSTRUCTION CO)
Date of publication	31.12.2019

Names (2)

Last name/Name	ARBASH
First name/Name	Yusuf
Full name/Name	Yusuf ARBASH
Type	Name

Last name/Name	ARBASH
First name/Name	Yusef Mikhail
Full name/Name	Yusef Mikhail ARBASH
Type	Alias
Quality	Strong

Citizenships (1)

Country	Russian Federation
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Addresses (1)

Country	Russian Federation
Full address	Russia

Birth data (1)

Birthdate	Oct 1960
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Historical data

No records

Updated: 09.09.2025. 19:15

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