

Removed: Avichai SUISSA

Historical record:
last active at 24.01.2025 16:15

List

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Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	WEST-BANK-EO14115
Date of publication	01.10.2024

Names (2)

Last name/Name	SUISSA
First name/Name	Avichai
Full name/Name	Avichai SUISSA
Type	Name

Last name/Name	SVISA
First name/Name	Avihai
Full name/Name	Avihai SVISA
Type	Alias
Quality	Strong

Citizenships (1)

Country	Israel
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Addresses (1)

City	Yishuv HaDa'at
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Country	Palestinian Territory, Occupie
Full address	Yishuv HaDa'at, Region: West Bank

Birth data (1)

Birthdate	1986-07-01
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Identification documents (1)

Type	National ID No.: 038172441
Country	Israel

Historical data

No records

Updated: 15.10.2025. 00:15

Sanctions list data updated: 17.01.2025. 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.