

Removed: Ben-Zion GOPSTEIN

Historical record: last active at 24.01.2025 18:15

List

Historical record: last active at 24.01.2025 18:15

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	WEST-BANK-EO14115
Date of publication	19.04.2024

Names (5)

Last name/Name	GOPSTEIN
First name/Name	Ben-Zion
Full name/Name	Ben-Zion GOPSTEIN
Type	Name

Last name/Name	GOPSTEIN
First name/Name	Bentzi
Full name/Name	Bentzi GOPSTEIN
Type	Alias
Quality	Strong

Last name/Name	GOPHSTEIN
First name/Name	Bentzi
Full name/Name	Bentzi GOPHSTEIN
Type	Alias
Quality	Strong

Last name/Name	GOPHSTAIN
First name/Name	Bentzi
Full name/Name	Bentzi GOPHSTAIN
Type	Alias
Quality	Strong

Last name/Name	GOPSTEIN
First name/Name	Ben Zion
Full name/Name	Ben Zion GOPSTEIN
Type	Alias
Quality	Strong

Citizenships (1)

Country	Israel
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Addresses (2)

City	Kiryat Arba
Country	Palestinian Territory, Occupie
Full address	Kiryat Arba, Region: West Bank

Country	Israel
Full address	Israel

Birth data (1)

Birthdate	1969-09-10
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Identification documents (1)

Type	National ID No.: 024526394
Country	Israel

Historical data

No records

Updated: 01.05.2025. 04:15

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