

Marks BLATS

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: TEXEL F.C.G. TECHNOLOGY 2100 LTD)
Date of publication	01.02.2023

Names (2)

Last name/Name	BLATS
First name/Name	Marks
Full name/Name	Marks BLATS
Type	Name

Last name/Name	BLATT
First name/Name	Mark
Full name/Name	Mark BLATT
Type	Alias
Quality	Strong

Citizenships (1)

Country	Latvia
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Addresses (1)

Country	Latvia
Full address	Latvia

Birth data (1)

Birthdate	1962-09-23
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Identification documents (2)

Type	National ID No.: 23062-12608
Country	Latvia

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Historical data

No records

Updated: 01.05.2025. 08:15

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