

Removed: David Chai CHASDAI

Historical record: last active at 24.01.2025 16:15

List

Historical record: last active at 24.01.2025 16:15

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (2)	WEST-BANK-EO14115 MIDDLE-EAST-EO
Date of publication	01.02.2024

Names (3)

Last name/Name	CHASDAI
First name/Name	David Chai
Full name/Name	David Chai CHASDAI
Type	Name

Last name/Name	HASDAI
First name/Name	David Hai
Full name/Name	David Hai HASDAI
Type	Alias
Quality	Strong

Last name/Name	HASDAI
First name/Name	David Chai
Full name/Name	David Chai HASDAI
Type	Alias
Quality	Strong

Citizenships (1)

Country	Israel
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Addresses (1)

City	Givat Ronen
Country	Palestinian Territory, Occupie
Full address	Givat Ronen, Region: West Bank

Birth data (2)

Birthdate	1994-11-23
Place	Israel
Country	Israel

Historical data

No records

Updated: 19.10.2025. 01:16

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.