

Fadi DENIZ

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: AL-JAMAL, Sa'id Ahmad Muhammad)
Date of publication	07.12.2023

Names (4)

Last name/Name	DENIZ
First name/Name	Fadi
Full name/Name	Fadi DENIZ
Type	Name

Last name/Name	GAZOGLI
First name/Name	Fadi
Full name/Name	Fadi GAZOGLI
Type	Alias
Quality	Strong

Last name/Name	GHAZOGHLI
First name/Name	Fadi
Full name/Name	Fadi GHAZOGHLI
Type	Alias
Quality	Strong

Last name/Name	GHAZOGHLI
First name/Name	Fadi Ferzanda
Full name/Name	Fadi Ferzanda GHAZOGHLI
Type	Alias
Quality	Strong

Citizenships (4)

Country	Turkey
Country	Russian Federation
Country	Syrian Arab Republic
Country	Lebanon

Addresses (8)

Country	Saint Kitts and Nevis
Full address	Saint Kitts and Nevis
Street	Kazlicesme Mah, Kennedy CD 52 E 17 34020 Zeytinburnu
City	Istanbul
Country	Turkey
Full address	Kazlicesme Mah, Kennedy CD 52 E 17 34020 Zeytinburnu, Istanbul, Turkey
Street	20-22 Wenlock Road
City	London
Country	United Kingdom
Postal code	N
Full address	20-22 Wenlock Road, London, NI 7GU, United Kingdom
City	Adma
Country	Lebanon
Region	Keserwan
Full address	Adma, Keserwan, Lebanon
Street	Hamra
City	Beirut
Country	Lebanon
Full address	Hamra, Beirut, Lebanon
Street	La Cite
City	Jounieh
Country	Lebanon
Full address	La Cite, Jounieh, Lebanon
City	Bchamoun
Country	Lebanon
Full address	Bchamoun, Lebanon
Street	Pavla Korchagina D 15 KV 116
City	Moscow
Country	Russian Federation
Full address	Pavla Korchagina D 15 KV 116, Moscow, Russia

Birth data (2)

Birthdate	1975-05-04
Place	Aleppo, Syria
Country	Syrian Arab Republic

Identification documents (6)

Type	Identification Number: 117221771
Country	Lebanon

Type	Identification Number: 114048392
Country	Lebanon

Type	Identification Number: 0996361
Country	Russian Federation

Type	Identification Number: 460780224
Country	United Kingdom

Type	Tax ID No.: 244705926511
Country	Russian Federation

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Historical data

No records

Updated: 22.10.2025. 12:15

Sanctions list data updated: 24.02.2025. 17:16

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