

Removed: Ioannis IOANNOU

Historical record: last active at 17.09.2025 06:51

List

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Type	Individual
List name	SDN (OFAC)
Programs (1)	SYRIA
Date of publication	31.12.2019

Names (1)

Last name/Name	IOANNOU
First name/Name	Ioannis
Full name/Name	Ioannis IOANNOU
Type	Name

Citizenships (1)

Country	Cyprus
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Birth data (2)

Birthdate	1954-11-29
Place	Cyprus
Country	Cyprus

Identification documents (2)

Type	Identification Number: 502128
Country	Cyprus
Type	Passport: E386670
Country	Cyprus

Historical data

No records

Updated: 26.10.2025. 08:16

Sanctions list data updated: 31.12.2019. 00:00

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