

Removed: Israel ZIV

Historical record: last active at 17.09.2025 06:51

List

Historical record: last active at 17.09.2025 06:51

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SOUTH SUDAN
Date of publication	31.12.2019

Names (4)

Last name/Name	ZIV
First name/Name	Israel
Full name/Name	Israel ZIV
Type	Name

Last name/Name	ZIV
First name/Name	Israel Baruch
Full name/Name	Israel Baruch ZIV
Type	Alias
Quality	Strong

Last name/Name	ZILBERSTEIN
First name/Name	Israel Baruch
Full name/Name	Israel Baruch ZILBERSTEIN
Type	Alias
Quality	Strong

Last name/Name	ZIV
First name/Name	Yisrael
Full name/Name	Yisrael ZIV
Type	Alias
Quality	Strong

Citizenships (1)

Country	Israel
----------------	--------

Addresses (2)

Street	Haela 16
City	Har Hadar
Country	Israel
Full address	Haela 16, Har Hadar, Israel

Street	Haela 40
City	Har Adar
Country	Israel
Full address	Haela 40, Har Adar, Israel

Birth data (1)

Birthdate	1957-07-06
------------------	------------

Identification documents (2)

Type	Passport: 29037166
Country	Israel

Type	National ID No.: 5490537
-------------	--------------------------

Historical data

No records

Updated: 27.10.2025. 03:15

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.