

Removed: Issa AL-ZEYDI

Historical record: last active at 01.07.2025 02:15

List

Historical record: last active at 01.07.2025 02:15

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

Names (2)

Last name/Name	AL-ZEYDI
First name/Name	Issa
Full name/Name	Issa AL-ZEYDI
Type	Name

Last name/Name	AL-ZAYDI
First name/Name	Issa
Full name/Name	Issa AL-ZAYDI
Type	Alias
Quality	Strong

Citizenships (1)

Country	Russian Federation
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Birth data (2)

Birthdate	1939-02-07
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Place	Russia
Country	Russian Federation

Identification documents (1)

Type	Passport: 63N9437545
Country	Russian Federation

Historical data

No records

Updated: 09.09.2025. 19:15

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