

Removed: Itamar Yehuda LEVI

Historical record: last active at 24.01.2025 18:15

List

Historical record: last active at 24.01.2025 18:15

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	WEST-BANK-EO14115
Remark	(Linked To: EYAL HARI YEHUDA COMPANY LTD)
Date of publication	18.11.2024

Names (2)

Last name/Name	LEVI
First name/Name	Itamar Yehuda
Full name/Name	Itamar Yehuda LEVI
Type	Name

Last name/Name	LEVY
First name/Name	Itamar
Full name/Name	Itamar LEVY
Type	Alias
Quality	Strong

Citizenships (1)

Country	Israel
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Addresses (1)

City	Susya
Country	Palestinian Territory, Occupie
Postal code	9
Full address	Susya, 9040100, Region: West Bank

Birth data (1)

Birthdate	1980-01-20
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Identification documents (1)

Type	National ID No.: 37362951
Country	Israel

Historical data

No records

Updated: 06.05.2025. 07:16

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