

Lists of sanctions 216.73.216.2 02.07.2025 07:40:19

Zviad KHARAZISHVILI

List

Туре	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	GLOMAG
Date of publication	16.09.2024

Names (2)

Last name/Name	KHARAZISHVILI
First name/Name	Zviad
Full name/Name	Zviad KHARAZISHVILI
Туре	Name
Last name/Name	KHAREBA
Full name/Name	KHAREBA
Туре	Alias
Type	

Citizenships (1)

Country	Georgia

Addresses (1)

Street	Micro District III Gldani Bldg 68 Apt. 71
City	Tbilisi
Country	Georgia
Full address	Micro District III Gldani Bldg 68 Apt. 71, Tbilisi, Georgia

Birth data (2)

Birthdate	1975-03-20
Place	Kareli, Georgia
Country	Georgia

Historical data

No records

Updated: 02.07.2025. 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.