

Removed: Neriya BEN PAZI

Historical record:
last active at 24.01.2025 16:15

List

Historical record: last active at 24.01.2025 16:15

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	WEST-BANK-EO14115
Date of publication	14.03.2024

Names (2)

Last name/Name	BEN PAZI
First name/Name	Neriya
Full name/Name	Neriya BEN PAZI
Type	Name

Last name/Name	BEN PAZI
First name/Name	Neria
Full name/Name	Neria BEN PAZI
Type	Alias
Quality	Strong

Citizenships (1)

Country	Israel
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Addresses (1)

City	Havat Rimonim
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Country	Palestinian Territory, Occupie
Full address	Havat Rimonim, Region: West Bank

Birth data (1)

Birthdate	1993-11-28
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Identification documents (1)

Type	National ID No.: 311509004
Country	Israel

Historical data

No records

Updated: 18.10.2025. 16:15

Sanctions list data updated: 17.01.2025. 20:15

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