

Removed: Nicos NICOLAOU

Historical record:
last active at 30.06.2025 23:15

List

Historical record: last active at 30.06.2025 23:15

Type	Individual
List name	SDN (OFAC)
Programs (1)	SYRIA
Remark	(Linked To: PIRUSETI ENTERPRISES LTD ; Linked To: KHURI, Mudalal)
Date of publication	31.12.2019

Names (1)

Last name/Name	NICOLAOU
First name/Name	Nicos
Full name/Name	Nicos NICOLAOU
Type	Name

Citizenships (1)

Country	Cyprus
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Birth data (2)

Place	Cyprus
Country	Cyprus
Birthdate	1965-04-06

Historical data

No records

Updated: 15.10.2025. 22:15

Sanctions list data updated: 24.02.2025. 17:16

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