

Lists of sanctions 216.73.216.243 18.07.2025 00:20:14

Noah ZAITER

List

Туре	Individual
Gender	Male
List name	United Kingdom
Programs (1)	Syria
Listed (1)	28.03.2023

Names (4)

First name/Name Full name/Name Noah ZAITER Type Primary name Remark Mr Last name/Name Noah Full name/Name Noah Full name/Name Noah ZUAITER Type Primary name variation Remark Mr Last name/Name SEITER First name/Name Noah Full name/Name Primary name variation Remark Mr Last name/Name Noah Full name/Name Noah Remark Mr Last name/Name Noah Remark Mr Last name/Name Noah Remark Mr		
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Full name/Name Noah ZAAYTER Type Primary name variation	Last name/Name	ZAAYTER
Type Primary name variation	First name/Name	Noah
	Full name/Name	Noah ZAAYTER
Remark Mr	Туре	Primary name variation
	Remark	Mr

Citizenships (1)

Country	Lebanon

Birth data (1)

Birthdate	1977
Place	Zahle
Country	Lebanon

Notes (2)

There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.

Noah ZAITER is an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because he is or has been involved in supporting or benefitting from the Syrian regime via his facilitating the production and trading of amphetamines from Syria.

Historical data

No records

Updated: 17.07.2025. 23:15

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