

Noah ZAITER

List

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

Names (4)

Last name/Name	ZAITER
First name/Name	Noah
Full name/Name	Noah ZAITER
Type	Primary name
Remark	Mr

Last name/Name	ZUAITER
First name/Name	Noah
Full name/Name	Noah ZUAITER
Type	Primary name variation
Remark	Mr

Last name/Name	ZEITER
First name/Name	Noah
Full name/Name	Noah ZEITER
Type	Primary name variation
Remark	Mr

Last name/Name	ZAAETER
First name/Name	Noah
Full name/Name	Noah ZAAETER
Type	Primary name variation
Remark	Mr

Citizenships (1)

Country	Lebanon
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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: 18.07.2025. 02:15

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