

Noel Timothy HEATH

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	SDNTK
Date of publication	31.12.2019

Names (3)

Last name/Name	HEATH
First name/Name	Noel Timothy
Full name/Name	Noel Timothy HEATH
Type	Name

Last name/Name	ZAMBA
First name/Name	Noel Heath
Full name/Name	Noel Heath ZAMBA
Type	Alias
Quality	Strong

Last name/Name	ZAMBO
First name/Name	Noel Heath
Full name/Name	Noel Heath ZAMBO
Type	Alias
Quality	Strong

Addresses (1)

Street	Cardin Avenue
Country	Saint Kitts and Nevis
Full address	Cardin Avenue, Saint Kitts and Nevis

Birth data (2)

Birthdate	1949-12-16
Place	St Kitts and Nevis

Identification documents (1)

Type	Passport: 03574
Country	United Kingdom

Historical data

No records

Updated: 27.08.2025. 18:15

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