

# Noel Timothy HEATH

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## List

<b>Type</b>	Individual
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	SDNTK
<b>Date of publication</b>	31.12.2019

## Names (3)

<b>Last name/Name</b>	HEATH
<b>First name/Name</b>	Noel Timothy
<b>Full name/Name</b>	Noel Timothy HEATH
<b>Type</b>	Name

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

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

## Addresses (1)

<b>Street</b>	Cardin Avenue
<b>Country</b>	Saint Kitts and Nevis
<b>Full address</b>	Cardin Avenue, Saint Kitts and Nevis

## Birth data (2)

<b>Birthdate</b>	1949-12-16
<b>Place</b>	St Kitts and Nevis

## Identification documents (1)

<b>Type</b>	Passport: 03574
<b>Country</b>	United Kingdom

## Historical data

No records

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