

Removed: TZAV 9

Historical record: last active at 24.01.2025 18:15

List

Historical record: last active at 24.01.2025 18:15

Type	Entity
List name	SDN (OFAC)
Programs (1)	WEST-BANK-EO14115
Date of publication	14.06.2024

Names (2)

Last name/Name	TZAV 9
Full name/Name	TZAV 9
Type	Name

Last name/Name	ORDER 9
Full name/Name	ORDER 9
Type	Alias
Quality	Weak

Addresses (1)

Country	Israel
Full address	Israel

Identification documents (2)

Type	Organization Established Date: Jan 2024
-------------	---

Type	Target Type: Charity or Nonprofit Organization
-------------	--

Historical data

No records

Updated: 27.08.2025. 18:15

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