

Panagiota KARAOLI

List

Type	Individual
Gender	Female
List name	SDN (OFAC)
Programs (1)	CYBER2
Date of publication	16.09.2024

Names (1)

Last name/Name	KARAOLI
First name/Name	Panagiota
Full name/Name	Panagiota KARAOLI
Type	Name

Citizenships (1)

Country	Cyprus
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Addresses (1)

Street	40 Filsofou Lapithi
City	Limassol
Country	Cyprus
Full address	40 Filsofou Lapithi, Limassol, Cyprus

Birth data (1)

Birthdate	1974-06-24
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Identification documents (1)

Type	Passport: E003856
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Historical data

No records

Updated: 13.03.2025. 10:15

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