

Lists of sanctions 216.73.216.133 26.08.2025 10:48:14

Salim ESSA

List

Туре	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	GLOMAG
Date of publication	31.12.2019

Names (2)

Last name/Name	ESSA
First name/Name	Salim
Full name/Name	Salim ESSA
Туре	Name
Last name/Name	ESSA
First name/Name	Salim Aziz
Full name/Name	Salim Aziz ESSA
Туре	Alias
Quality	Strong

Citizenships (1)

	Country	South Africa
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Addresses (1)

City	Johannesburg
Country	South Africa
Full address	Johannesburg, South Africa

Birth data (1)

Birthdate	1978-01-15
21111111111	2576 62 25

Identification documents (2)

Туре	National ID No.: 7801155017084
Country	South Africa
Туре	Passport: M00073786
Country	South Africa
Issue date	2
Expiration date	2

Historical data

No records

Updated: 25.08.2025. 11:16

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