

Removed: Shabtai KOSHLEVSKY

Historical record: last active at 24.01.2025 18:15

List

Historical record: last active at 24.01.2025 18:15

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	WEST-BANK-EO14115
Remark	(Linked To: HASHOMER YOSH)
Date of publication	18.11.2024

Names (3)

Last name/Name	KOSHLEVSKY
First name/Name	Shabtai
Full name/Name	Shabtai KOSHLEVSKY
Type	Name

Last name/Name	KUSHLEVSKI
First name/Name	Shabtai
Full name/Name	Shabtai KUSHLEVSKI
Type	Alias
Quality	Strong

Last name/Name	KUSHELEVSKY
First name/Name	Shabtay
Full name/Name	Shabtay KUSHELEVSKY
Type	Alias
Quality	Strong

Citizenships (1)

Country	Israel
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Addresses (1)

Country	Palestinian Territory, Occupie
Full address	Region: West Bank

Birth data (1)

Birthdate	1983-07-09
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Identification documents (1)

Type	National ID No.: 037769874
Country	Israel

Historical data

No records

Updated: 24.08.2025. 21:16

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