

Lists of sanctions 216.73.216.141 27.08.2025 10:16:47

Shigeo NISHIGUCHI

List

Туре	Individual
List name	SDN (OFAC)
Programs (1)	TCO
Remark	(Linked To: SUMIYOSHI-KAI)
Date of publication	31.12.2019

Names (1)

Last name/Name	NISHIGUCHI
First name/Name	Shigeo
Full name/Name	Shigeo NISHIGUCHI
Туре	Name

Addresses (1)

Street	c/o 6-4-21 Akasaka, Minato-ku
City	Tokyo
Country	Japan
Full address	c/o 6-4-21 Akasaka, Minato-ku, Tokyo, Japan

Birth data (1)

Birthdate	1929 to 1930
-----------	--------------

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.