

Removed: Shimon Yalin YELINEK

Historical record: last active at 12.11.2021 05:15

List

Historical record: last active at 12.11.2021 05:15

Type	Individual
List name	SDN (OFAC)
Programs (1)	SDNTK
Date of publication	31.12.2019

Names (2)

Last name/Name	YELINEK
First name/Name	Shimon Yalin
Full name/Name	Shimon Yalin YELINEK
Type	Name

Last name/Name	YELINKE
First name/Name	Shimon
Full name/Name	Shimon YELINKE
Type	Alias
Quality	Strong

Addresses (3)

Street	c/o FOX FASHION, S.A.
City	Panama City
Country	Panama
Full address	c/o FOX FASHION, S.A., Panama City, Panama

Street	c/o CROCKER JEANS CORP. S.A.
City	Panama City
Country	Panama
Full address	c/o CROCKER JEANS CORP. S.A., Panama City, Panama

Street	c/o CROCKER JEANS STATION CORPORATION
City	Panama City
Country	Panama
Full address	c/o CROCKER JEANS STATION CORPORATION, Panama City, Panama

Birth data (2)

Place	Israel
Country	Israel

Birthdate	1961-01-23
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Identification documents (2)

Type	Passport: 9023900
Country	Israel

Type	Cedula No.: E-8-92856
Country	Panama

Historical data

No records

Updated: 12.07.2025. 11:15

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