

# Removed: Shimon Yalin YELINEK

Historical record: last active at 12.11.2021 05:15

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## List

Historical record: last active at 12.11.2021 05:15

<b>Type</b>	Individual
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	SDNTK
<b>Date of publication</b>	31.12.2019

## Names (2)

<b>Last name/Name</b>	YELINEK
<b>First name/Name</b>	Shimon Yalin
<b>Full name/Name</b>	Shimon Yalin YELINEK
<b>Type</b>	Name

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

## Addresses (3)

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

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

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

## Birth data (2)

<b>Place</b>	Israel
<b>Country</b>	Israel

<b>Birthdate</b>	1961-01-23
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## Identification documents (2)

<b>Type</b>	Passport: 9023900
<b>Country</b>	Israel

<b>Type</b>	Cedula No.: E-8-92856
<b>Country</b>	Panama

## Historical data

No records

Updated: 05.09.2025. 18:15

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