

Lists of sanctions 216.73.216.247 04.07.2025 00:39:02

Removed: Steeve KhawlyHistorical record:

last active at 04.04.2025 18:16

List

Historical record: last active at 04.04.2025 18:16

Туре	Individual
List name	Canada
Programs (1)	Haiti / Haïti
Listed (1)	23.03.2023
Date of publication	04.09.2024

Names (1)

Last name/Name	Khawly
First name/Name	Steeve
Full name/Name	Steeve Khawly
Туре	Name

Addresses (1)

Country	Haiti
Full address	Haiti / Haïti

Birth data (1)

Birthdate	1967-01-27

Identification documents (1)

Type Vessel Registration Identification: IMO

Historical data

No records

Updated: 04.07.2025. 00:15

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