

Tal Jonathan DILIAN

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	CYBER2
Date of publication	05.03.2024

Names (2)

Last name/Name	DILIAN
First name/Name	Tal Jonathan
Full name/Name	Tal Jonathan DILIAN
Type	Name

Last name/Name	MENASHE
First name/Name	Tal Yonatan
Full name/Name	Tal Yonatan MENASHE
Type	Alias
Quality	Strong

Citizenships (1)

Country	Israel
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Addresses (1)

Street	11B Route Des Arcys
City	Champery
Country	Switzerland
Postal code	1

Full address	11B Route Des Arcys, Champéry, 1874, Switzerland
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Birth data (2)

Birthdate	1961-08-21
Place	Israel
Country	Israel

Identification documents (3)

Type	Passport: 22540627
Country	Israel

Type	National ID No.: 057053795
Country	Israel

Type	National ID No.: 57053795
Country	Israel

Historical data

No records

Updated: 21.10.2025. 05:15

Sanctions list data updated: 24.02.2025. 17:16

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