

Lists of sanctions 216.73.216.120 27.08.2025 20:28:54

Removed: TZAV 9Historical record: last active at 24.01.2025 18:15

List

Historical record: last active at 24.01.2025 18:15

Туре	Entity
List name	SDN (OFAC)
Programs (1)	WEST-BANK-E014115
Date of publication	14.06.2024

Names (2)

Last name/Name	TZAV 9
Full name/Name	TZAV 9
Туре	Name
Last name/Name	ORDER 9
Full name/Name	ORDER 9
Туре	Alias
Quality	Weak

Addresses (1)

Country	Israel
Full address	Israel

Identification documents (2)

Туре	Organization Established Date: Jan 2024
Туре	Target Type: Charity or Nonprofit Organization

Historical data

No records

Updated: 27.08.2025. 18:15

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