

Zabi VAHAP

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (2)	SDGT IFSR
Remark	(Linked To: KARIMIAN, Mohammad Sadegh ; Linked To: TRANSMART DMCC)
Date of publication	29.11.2023

Names (3)

Last name/Name	VAHAP
First name/Name	Zabi
Full name/Name	Zabi VAHAP
Type	Name

Last name/Name	WAHAB
First name/Name	Zabihullah Abdul
Full name/Name	Zabihullah Abdul WAHAB
Type	Alias
Quality	Strong

Last name/Name	VAHAP
First name/Name	Zebih Ullah
Full name/Name	Zebih Ullah VAHAP
Type	Alias
Quality	Strong

Citizenships (1)

Country	Turkey
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Addresses (1)

City	Dubai
Country	United Arab Emirates
Full address	Dubai, United Arab Emirates

Birth data (2)

Place	Akce, Afghanistan
Country	Afghanistan

Birthdate	1986-01-01
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Identification documents (4)

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Type	National ID No.: 25406705762
Country	Turkey

Type	Passport: U24258057
Country	Turkey
Expiration date	2

Type	Passport: U13652962
Expiration date	2

Historical data

No records

Updated: 23.10.2025. 02:15

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.