

Yakov RYBALSKIY

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	TCO
Date of publication	31.12.2019

Names (6)

Last name/Name	RYBALSKIY
First name/Name	Yakov
Full name/Name	Yakov RYBALSKIY
Type	Name

Last name/Name	RABALSKY
First name/Name	Jacob
Full name/Name	Jacob RABALSKY
Type	Alias
Quality	Strong

Last name/Name	RIBALSKI
First name/Name	Yaakov
Full name/Name	Yaakov RIBALSKI
Type	Alias
Quality	Strong

Last name/Name	RIBALSKY
First name/Name	Yakov
Full name/Name	Yakov RIBALSKY
Type	Alias
Quality	Strong

Last name/Name	RIBALSKY
First name/Name	Yaakov
Full name/Name	Yaakov RIBALSKY
Type	Alias

Quality	Strong
Last name/Name	RYBALSKY
First name/Name	Yaakov
Full name/Name	Yaakov RYBALSKY
Type	Alias
Quality	Strong

Addresses (1)

Street	Rashi 9/3
City	Sharon
Country	Israel
Full address	Rashi 9/3, Sharon, Israel

Birth data (2)

Birthdate	1954-08-08
Birthdate	1950-08-08

Identification documents (3)

Type	Passport: 7959978
Country	Israel
Type	Passport: R5408081
Country	Israel
Type	Passport: 9001681
Country	Israel

Historical data

No records

Updated: 24.10.2025. 02:16

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.