

Yafi DAVID

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (2)	PAARSSR-EO13894 SYRIA Historical (last time active at 01.07.2025 00:15:46)
Remark	(Linked To: GRAINS MIDDLE EAST TRADING DWC-LLC)
Date of publication	27.03.2024

Names (2)

Last name/Name	DAVID
First name/Name	Yafi
Full name/Name	Yafi DAVID
Type	Name

Last name/Name	YAFEE
First name/Name	Daoud
Full name/Name	Daoud YAFEE
Type	Alias
Quality	Strong

Citizenships (1)

Country	Ukraine
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Addresses (1)

Country	United Arab Emirates
Full address	United Arab Emirates

Birth data (2)

Birthdate	1969-08-25
Place	Syria
Country	Syrian Arab Republic

Identification documents (2)

Type	Passport: FE550041
Country	Ukraine
Expiration date	2

Type	Identification Number: 121619695
Country	Oman

Historical data

No records

Updated: 17.10.2025. 19:16

Sanctions list data updated: 01.07.2025. 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.