

Removed: Yinon LEVI

Historical record: last active at 24.01.2025 16:15

List

Historical record: last active at 24.01.2025 16:15

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (2)	WEST-BANK-EO14115 MIDDLE-EAST-EO
Date of publication	01.02.2024

Names (2)

Last name/Name	LEVI
First name/Name	Yinon
Full name/Name	Yinon LEVI
Type	Name

Last name/Name	LEVY
First name/Name	Yinon
Full name/Name	Yinon LEVY
Type	Alias
Quality	Strong

Citizenships (1)

Country	Israel
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Addresses (1)

Street	Meitarim Farm Outpost
Country	Palestinian Territory, Occupie
Full address	Meitarim Farm Outpost, Region: West Bank

Birth data (2)

Birthdate	1992-12-19
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Place	Israel
Country	Israel

Identification documents (1)

Type	National ID No.: 203807276
Country	Israel

Historical data

No records

Updated: 18.10.2025. 16:15

Sanctions list data updated: 17.01.2025. 20:15

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