

Removed: Yitzhak Levi FILANT^{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 (1)	WEST-BANK-EO14115
Date of publication	28.08.2024

Names (2)

Last name/Name	FILANT
First name/Name	Yitzhak Levi
Full name/Name	Yitzhak Levi FILANT
Type	Name

Last name/Name	LEVY, Yitzhak
Full name/Name	LEVY, Yitzhak
Type	Alias
Quality	Weak

Citizenships (1)

Country	Israel
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Addresses (1)

City	Yitzhar
Country	Palestinian Territory, Occupie

Full address	Yitzhar, Region: West Bank
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Birth data (1)

Birthdate	1987-12-15
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Identification documents (1)

Type	National ID No.: 301184255
Country	Israel

Historical data

No records

Updated: 13.10.2025. 19:16

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.