

Lists of sanctions 18.117.82.179 30.04.2025 07:08:36

Zayd GANGAT

List

Туре	Individual	
Gender	Male	
List name	SDN (OFAC)	
Programs (1)	SDGT	
Remark	(Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT)	
Date of publication	23.07.2024	

Names (1)

Last name/Name	GANGAT
First name/Name	Zayd
Full name/Name	Zayd GANGAT
Туре	Name

Citizenships (1)

Country	South Africa

Addresses (1)

Country	South Africa
Full address	South Africa

Birth data (2)

Birthdate	1994-06-05
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Place	South Africa
Country	South Africa

Identification documents (1)

Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224,
	as amended by Executive Order 13886

Historical data

No records

Updated: 30.04.2025. 06:16

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