

Lists of sanctions 216.73.216.111 11.08.2025 17:35:21

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)

PARTICIPATE AND ADMINISTRATION OF THE PARTICIPATE AND ADMINISTRATION O	1004.00.05
Birthdate	1994-06-05

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: 11.08.2025. 16:16

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