

Ziyad SABSABI

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	GLOMAG
Remark	(Linked To: KADYROV, Ramzan Akhmatovich)
Date of publication	11.12.2020

Names (2)

Last name/Name	SABSABI
First name/Name	Ziyad
Full name/Name	Ziyad SABSABI
Type	Name

Last name/Name	SABCABI
First name/Name	Ziyad Mukhamedovich
Full name/Name	Ziyad Mukhamedovich SABCABI
Type	Alias
Quality	Strong

Citizenships (1)

Country	Russian Federation
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Addresses (1)

Country	Russian Federation
Full address	Russia

Birth data (2)

Birthdate	1964-02-01
Place	Aleppo, Syria
Country	Syrian Arab Republic

Historical data

No records

Updated: 23.06.2025. 04:15

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