

Lists of sanctions 216.73.216.22 23.06.2025 04:33:02

Ziyad SABSABI

List

Туре	Individual	
Gender	Male	
List name	SDN (OFAC)	
Programs (1)	GLOMAG	
Remark		
Date of publication		

Names (2)

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

Citizenships (1)

Country	Russian Federation

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. 03:15

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