

Removed: Zohar SABAH

Historical record: last active at 24.01.2025 18:15

List

Historical record: last active at 24.01.2025 18:15

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	WEST-BANK-EO14115
Date of publication	18.11.2024

Names (3)

Last name/Name	SABAH
First name/Name	Zohar
Full name/Name	Zohar SABAH
Type	Name

Last name/Name	SABACH
First name/Name	Zohar
Full name/Name	Zohar SABACH
Type	Alias
Quality	Strong

Last name/Name	AL-SABAH
First name/Name	Zohar
Full name/Name	Zohar AL-SABAH
Type	Alias
Quality	Strong

Citizenships (1)

Country	Israel
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Addresses (1)

City	Mevo'ot Yericho
Country	Palestinian Territory, Occupie
Full address	Mevo'ot Yericho, Region: West Bank

Birth data (1)

Birthdate	1996-07-21
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Identification documents (1)

Type	National ID No.: 315965525
Country	Israel

Historical data

No records

Updated: 06.05.2025. 10:15

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