



Profile

Search Summary

Date of Search : 23-Apr-2018 11:12:10 (23-Apr-2018 03:12:12 GMT)

Profile ID Number: 2275254

Record Type: Person

Gender: Male

Deceased: No

Names

Primary Name

First Name

Uri

Surname

Levy

Spelling Variation

Uri

Levi

Country Details

Citizenship

Israel

Resident Of

Israel

Jurisdiction

Israel

Relatives/Close Associates

PEP

Levy, Jacky

PEP

Levy, David

PEP

Levy-Abekasis, Orly

PEP

Levy, Maxim

Person

Brother

Person

Father

Person

Sister

Person

Uncle

D

DOW JONES

WATCHLIST

Status: Active

Category 1: Relative or Close Associate (RCA)

Last Reviewed Date: 26-Mar-2018



