

Removed: Yasser Aziz ABAS

Historical record:
last active at 08.07.2025 17:15

List

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| | |
|--------------------|--|
| Type | Individual |
| List name | European Union |
| Programs (1) | SYR |
| Listed (2) | 30.05.2020 17.02.2020 |
| Decision links (2) | 29.05.2020, European Union's sanctions document (EN) Download 6.80 € 17.02.2020, European Union's sanctions document (EN) Download 4.76 € |
| Remark | Relatives/business associates/entities or partners/links: Bajaa Trading Services LLC, Qudrah Trading, Tafawoq Tourism Projects Company, Top Business, Yang King, Al-Aziz Group |

Names (7)

| | |
|----------------|-------------------|
| Full name/Name | Yasr Aziz ABAS |
| Full name/Name | Yasr Aziz ABBAS |
| Full name/Name | Yaser Aziz ABAS |
| Full name/Name | Yasser Aziz ABAS |
| Full name/Name | Yaser Aziz ABBAS |
| Full name/Name | Yasser Aziz ABBAS |
| Full name/Name | ياسر عزيز عباس |

Citizenships (1)

| | |
|----------------|----------------------|
| Country | Syrian Arab Republic |
|----------------|----------------------|

Birth data (1)

| | |
|------------------|------------|
| Birthdate | 1978-08-22 |
| Place | |

Historical data

No records

Updated: 28.08.2025. 20:16

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