

# Removed: Mohammed

# MAKHLOUF

Historical record: last active at 25.02.2022 05:16

## List

Historical record: last active at 25.02.2022 05:16

|                           |                                                                                                                                                                                    |
|---------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Type</b>               | Individual                                                                                                                                                                         |
| <b>List name</b>          | European Union                                                                                                                                                                     |
| <b>Programs (1)</b>       | SYR                                                                                                                                                                                |
| <b>Listed (1)</b>         | 30.05.2020                                                                                                                                                                         |
| <b>Decision links (2)</b> | 29.05.2020, European Union's sanctions document (EN) <a href="#">Download</a><br>6.80 €<br>02.08.2011, European Union's sanctions document (EN) <a href="#">Download</a><br>0.68 € |

## Names (3)

|                       |                                            |
|-----------------------|--------------------------------------------|
| <b>Full name/Name</b> | Mohammed MAKHLOUF                          |
| <b>Description</b>    | Leading businessperson operating in Syria. |
| <b>Full name/Name</b> | محمد مخلوف                                 |
| <b>Description</b>    |                                            |
| <b>Full name/Name</b> | Abu Rami                                   |
| <b>Description</b>    |                                            |

## Birth data (1)

|                  |                      |
|------------------|----------------------|
| <b>Birthdate</b> | 1932-10-19           |
| <b>Place</b>     | Latakia              |
| <b>Country</b>   | Syrian Arab Republic |

# Historical data

No records

Updated: 19.10.2025. 20:16

Sanctions list data updated: 21.07.2020. 05:15

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