

Lists of sanctions 18.119.136.32

27.04.2025 08:15:27

Abdallah HAFIZ

List

Туре	Individual
List name	SDN (OFAC)
Programs (1)	SYRIA
Date of publication	31.12.2019

Names (1)

Last name/Name	HAFIZ
First name/Name	Abdallah
Full name/Name	Abdallah HAFIZ
Туре	Name

Citizenships (1)

Country	Syrian Arab Republic
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Addresses (1)

Country	Syrian Arab Republic
Full address	Syria

Birth data (1)

	Birthdate	1962-06-27
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Historical data

No records

Updated: 27.04.2025. 07:16

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