

Wael ABDULKARIM

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	SYRIA
Remark	(Linked To: PANGATES INTERNATIONAL CORPORATION LIMITED ; Linked To: ABDULKARIM GROUP)
Date of publication	31.12.2019

Names (2)

Last name/Name	ABDULKARIM
First name/Name	Wael
Full name/Name	Wael ABDULKARIM
Type	Name

Last name/Name	ABDULKARIM
First name/Name	Mohammad Wael
Full name/Name	Mohammad Wael ABDULKARIM
Type	Alias
Quality	Strong

Citizenships (1)

Country	Syrian Arab Republic
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Addresses (1)

City	Dubai
Country	United Arab Emirates
Full address	Dubai, United Arab Emirates

Birth data (2)

Birthdate	1973
Place	Damascus, Syria
Country	Syrian Arab Republic

Historical data

No records

Updated: 29.04.2025. 02:16

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