

**Lists of sanctions** 216.73.216.118 24.10.2025 10:19:58

# Aseel MUTHANA

#### List

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

#### Names (2)

Last name/Name	MUTHANA
First name/Name	Aseel
Full name/Name	Aseel MUTHANA
Туре	Name
Last varia (Nama	Abu Farina
Last name/Name	Abu Fariss
Last name/Name Full name/Name	Abu Fariss Abu Fariss

## Citizenships (1)

Country	United Kingdom

#### Addresses (1)

Country	Syrian Arab Republic
Full address	Syria

#### Birth data (1)

	Birthdate	1996 to 1997
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### Identification documents (1)

Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224,
	as amended by Executive Order 13886

#### Historical data

No records

Updated: 24.10.2025. 10:16

Sanctions list data updated: 28.03.2025. 16:16

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