

Removed: Adel Anwar AL-OLABI

Historical record: last active at 01.07.2025 02:15

List

Historical record: last active at 01.07.2025 02:15

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SYRIA
Date of publication	18.06.2020

Names (4)

Last name/Name	AL-OLABI
First name/Name	Adel Anwar
Full name/Name	Adel Anwar AL-OLABI
Type	Name

Last name/Name	AL-'ULABI
First name/Name	'Adel Anwar
Full name/Name	'Adel Anwar AL-'ULABI
Type	Alias
Quality	Strong

Last name/Name	EL-OULABI
First name/Name	Adel Anouar
Full name/Name	Adel Anouar EL-OULABI
Type	Alias
Quality	Strong

Last name/Name	AL-OLABI
First name/Name	Adil Anwar
Full name/Name	Adil Anwar AL-OLABI
Type	Alias
Quality	Strong

Citizenships (1)

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

Addresses (1)

City	Damascus
Country	Syrian Arab Republic
Full address	Damascus, Syria

Birth data (2)

Birthdate	1976
------------------	------

Place	Damascus, Syria
Country	Syrian Arab Republic

Historical data

No records

Updated: 06.07.2025. 12:15

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