

Removed: Adib MUHANNA

Historical record:
last active at 30.06.2025 23:15

List

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Type	Individual
List name	SDN (OFAC)
Programs (1)	SYRIA
Remark	(Linked To: MAKHLUF, Rami)
Date of publication	31.12.2019

Names (4)

Last name/Name	MUHANNA
First name/Name	Adib
Full name/Name	Adib MUHANNA
Type	Name

Last name/Name	MUHANA
First name/Name	Adib
Full name/Name	Adib MUHANA
Type	Alias
Quality	Strong

Last name/Name	MOUHANNA
First name/Name	Adib
Full name/Name	Adib MOUHANNA
Type	Alias
Quality	Strong

Last name/Name	MHANNA
First name/Name	Adib
Full name/Name	Adib MHANNA
Type	Alias
Quality	Strong

Citizenships (1)

Country	Syrian Arab Republic
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Birth data (2)

Place	Syria
Country	Syrian Arab Republic

Birthdate	1983
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Identification documents (1)

Type	Passport: 3141732
Country	Syrian Arab Republic

Historical data

No records

Updated: 26.10.2025. 12:16

Sanctions list data updated: 04.08.2024. 04:15

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